

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117045

FILED
Jan 05, 2011
Secretary of State

Entity Name: GENESIS ALARM TECHNOLOGIES, INC.

Current Principal Place of Business:

4980 NW 55TH STREET
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4980 NW 55TH STREET
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-3752128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANGOR, LORETTA S ESQUIRE
7522 SALLY LYN LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI PASQUALE, JAMES
Address: 4980 NW 55TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: S/T
Name: DI PASQUALE, CORRIN
Address: 4980 NW 55TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES DIPASQUALE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date