

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125806

FILED
Jan 25, 2011
Secretary of State

Entity Name: ADVANCED ALARM SOLUTIONS, INC.

Current Principal Place of Business:

803 SW PARK STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 787
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 90-0215067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOHN R
805 SW PARK STREET
OKEECHOBEE, FL 34972 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: PSTD
Name: WALDRON, SHAWN T
Address: 568 SW 72ND TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: SCRE
Name: WALDRON, RHONDA L
Address: 568 SW 72ND TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

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: RHONDA L WALDRON

SCRE

01/25/2011

Electronic Signature of Signing Officer or Director

Date