2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138887

Entity Name: ADT AMERICAN SERVICES, CORP.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14891 SW 42 TERR MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

14891 SW 42 TERR MIAMI, FL 33185

FEI Number: 20-0427047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, BERTA M CPA 9550 NW 77 AVENUE SUITE 3 HIALEAH GARDENS, FL 33016 US MOLINA, JULIO P.A. 2002 CURRY FORD RD. ORLANDO, FL 32806 US

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: JULIO MOLINA 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FLORES, DEYAMIRA Address: 14891 SW 42 TERR City-St-Zip: MIAMI, FL 33185

Title: VP

Name: ANTILLANO, PASTOR E Address: 14891 SW 42 TERR City-St-Zip: MIAMI, FL 33185

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: PASTOR ANTILLANO VP 04/30/2011