

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038083

FILED
Apr 26, 2011
Secretary of State

Entity Name: WAINWRIGHT ALARM SERVICE INC.

Current Principal Place of Business:

7353 TOM DR.
LAND O' LAKES, FL 34639

New Principal Place of Business:

4710 LAND O LAKES BLVD.
SUITE 3
LAND O' LAKES, FL 34639

Current Mailing Address:

7353 TOM DR.
LAND O' LAKES, FL 34639

New Mailing Address:

7353 TOM DR.
LAND O' LAKES, FL 34638

FEI Number: 59-3729305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINWRIGHT, JOEL C
7353 TOM DR.
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

WAINWRIGHT, JOEL C
7353 TOM DR.
LAND O' LAKES, FL 34638 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: JOEL C. WAINWRIGHT

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAINWRIGHT, JOEL C
Address: 7353 TOM DR.
City-St-Zip: LAND O' LAKES, FL 34638

Title: VP
Name: WAINWRIGHT, DAWN R
Address: 7353 TOM DR.
City-St-Zip: LAND O' LAKES, FL 34638

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: JOEL C. WAINWRIGHT

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date