

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023171

FILED
Feb 02, 2011
Secretary of State

Entity Name: MONITECH SECURITY SERVICES, INC.

Current Principal Place of Business:

11985 SOUTHERN BLVD
246
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11985 SOUTHERN BLVD
246
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-0106313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, DAVID M
18901 NE 29TH AVE SUITE 100
AVENTURA, FL 33180 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: V
Name: PELUSO, ROBIN
Address: 40 ST DAVIDS WAY
City-St-Zip: WELLINGTON, FL 33414

Title: P
Name: PELUSO, LANDY
Address: 40 ST DAVIDS WAY
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: CARRATALA, ISRAEL
Address: 2801 HIGHLAND HILL PKWY
City-St-Zip: DOUGLASVILLE, GA 30135

Title: S
Name: PELUSO, LANDY
Address: 40 ST. DAVIDS WAY
City-St-Zip: WELLINGTON, FL 33414

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: LANDY J. PELUSO

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date