

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023171

FILED  
Apr 12, 2012  
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:**

40 ST. DAVIDS WAY  
WELLINGTON, FL 33411

**Current Mailing Address:**

11985 SOUTHERN BLVD  
246  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

40 ST. DAVIDS WAY  
WELLINGTON, FL 33411

**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: 7833 NW 192ND STREET  
City-St-Zip: MIAMI, FL 33014

Title: S  
Name: ROSS, JAMES  
Address: 1706 SE PONDBERRY LN  
City-St-Zip: PORT ST. LUCIE, FL 34952

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 PELUSO

P

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date