

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145778

FILED
Apr 13, 2012
Secretary of State

Entity Name: ALARM & ENTERTAINMENT SERVICES, INC.

Current Principal Place of Business:

3317 N. CHAMBERLAIN BLVD
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

3317 N. CHAMBERLAIN BLVD
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 20-3886042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAMPNER, MARK D
3317 N. CHAMBERLAIN BLVD
NORTH PORT, FL 34286 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: PT
Name: WAMPNER, MARK D
Address: 3317 N. CHAMBERLAIN BLVD
City-St-Zip: NORTH PORT, FL 34286

Title: V
Name: DE PAOLIS, MICHELLE A
Address: 3317 N. CHAMBERLAIN BLVD
City-St-Zip: NORTH PORT, FL 34286

Title: S
Name: ROTHFUSS, KATHLEEN S
Address: 677 GAINES ST NW
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MARK D WAMPNER

PT

04/13/2012

Electronic Signature of Signing Officer or Director

Date