

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163613

Entity Name: FIRST FLORIDA ALARM, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3003 SUMMIT BOULEVARD
SUITE 1500
ATLANTA, GA 30319 US

Current Mailing Address:

3003 SUMMIT BOULEVARD
SUITE 1500
ATLANTA, GA 30319 US

New Principal Place of Business:

1117 PERIMETER CENTRE WEST
SUITE W 104
ATLANTA, GA 30338 US

New Mailing Address:

1117 PERIMETER CENTRE WEST
SUITE W 104
ATLANTA, GA 30338 US

FEI Number: 16-1743600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: WEINSTEIN, CURTISS
Address: 1137 HEATHERSTONE DRIVE
City-St-Zip: FREDERICKSBURG, VA 22407 US

Title: VP
Name: BUKER, CHARLES E III
Address: 1117 PERIMETER CENTRE WEST STE W 104
City-St-Zip: ATLANTA, GA 30338 US

Title: SECY
Name: BUKER, CHARLES E III
Address: 1117 PERIMETER CENTRE WEST STE W 104
City-St-Zip: ATLANTA, GA 30338 US

Title: VP
Name: BYRON, STEPHEN F
Address: 1117 PERIMETER CENTRE WEST STE W 104
City-St-Zip: ATLANTA, GA 30338 US

Title: TRSR
Name: BYRON, STEPHEN F
Address: 1117 PERIMETER CENTRE WEST STE W 104
City-St-Zip: ATLANTA, GA 30338 US

Title: VP
Name: WEINSTEIN, JEFFREY
Address: 1137 HEATHERSTONE DRIVE
City-St-Zip: FREDERICKSBURG, VA 22407 US

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: CHARLES E BUKER

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date