

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065800

Entity Name: ALTECH ALARM & DATA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7224 CHANCERY LANE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7224 CHANCERY LANE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 90-0278251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, ROBERT P
7224 CHANCERY LANE
ORLANDO, FL 32809 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: P
Name: MEIER, ROBERT P
Address: 11837 SIR WINSTON WAY
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: BAILEY, PHILIP D
Address: 1289 ERROL PARKWAY
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: HARSHAW, RONALD
Address: 10640 RAMBLEWOOD ROAD
City-St-Zip: ORLANDO, FL 32837

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: ROBERT MEIER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date