2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037069

FILED Jan 15, 2010 Secretary of State

Entity Name: UNLIMITED FIRE & SECURITY MONITORING INC.

Current Principal Place of Business: New Principal Place of Business:

175 OVERSEAS HWY. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

175 OVERSEAS HWY. KEY WEST, FL 33040

FEI Number: 76-0805597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRODZINSKI, JOHN 175 OVERSEAS HWY. KEY WEST, FL 33040

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PSTE

Name: GRODZINSKI, JOHN Address: 175 OVERSEAS HWY. City-St-Zip: KEY WEST, FL 33040

Title: VP/T

Name: GRODZINSKI, MONICA VP Address: 22856 CUDJOE DR City-St-Zip: CUDJOE KEY, FL 33042 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: JOHN GRODZINSKI P/D 01/15/2010