

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037069

FILED
Jan 17, 2011
Secretary of State

Entity Name: UNLIMITED FIRE & SECURITY MONITORING INC.

Current Principal Place of Business:

175 OVERSEAS HWY.
KEY WEST, FL 33040

New Principal Place of Business:

5585 2ND AVE
SUITE #2
KEY WEST, FL 33040 US

Current Mailing Address:

175 OVERSEAS HWY.
KEY WEST, FL 33040

New Mailing Address:

5585 2ND AVE
SUITE #2
KEY WEST, FL 33040 US

FEI Number: 80-0396440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRODZINSKI, JOHN
5585 2ND AVE
#2
KEY WEST, FL 33040 US

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: JOHN GRODZINSKI

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GRODZINSKI, JOHN
Address: 5585 2ND AVE #2
City-St-Zip: KEY WEST, FL 33040 US

Title: VP/T
Name: GRODZINSKI, MONICA
Address: 5585 2ND AVE SUITE #2
City-St-Zip: KEY WEST, FL 33040 US

Title: S
Name: GRODZINSKI, JOHN
Address: 5585 2ND AVE #2
City-St-Zip: KEY WEST, FL 33040

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

01/17/2011

Electronic Signature of Signing Officer or Director

Date