

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057259

FILED
Apr 27, 2010
Secretary of State

Entity Name: ABLE ALARM & SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

16500 NW 7TH AVENUE
SUITE 388
MIAMI, FL 33169

New Principal Place of Business:

3160 NW 1ST AVENUE
SUITE 388
POMPANO BEACH, FL 33064

Current Mailing Address:

16500 NW 7TH AVENUE
SUITE 388
MIAMI, FL 33169

New Mailing Address:

3160 NW 1ST AVENUE
SUITE 388
POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERWILLIGER, THOMAS E
16500 NW 7TH AVENUE
SUITE 300
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

TERWILLIGER, THOMAS E
3160 NW 1ST AVENUE
SUITE 300
POMPANO BEACH, FL 33064 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: THOMAS TERWILLIGER

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEMLEY, THOMAS A
Address: 3160 NW 1ST AVENUE SUITE 388
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: KIRBY, JANET
Address: 3160 NW 1ST AVENUE SUITE 388
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: MCKINLEY, JEFF
Address: 3160 NW 1ST AVENUE SUITE 388
City-St-Zip: POMPANO BEACH, FL 33064

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: THOMAS LEMLEY

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date