

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075677

FILED
Feb 06, 2011
Secretary of State

Entity Name: NATIONAL ALERT SECURITY AND PROTECTION SERVICES, INC

Current Principal Place of Business:

480 GOLDEN DOVE DR. NE
SUITE 2
PALM BAY, FL 32907

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

480 GOLDEN DOVE DR. NE
SUITE 2
PALM BAY, FL 32907

New Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

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

Name and Address of Current Registered Agent:

JACK, AUBIN M SR.
480 GOLDEN DOVE DR. NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

JACK, AUBIN M SR.
1201 SW 3RD TER
POMPANO BEACH, FL 33060 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: AUBIN M. JACK

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACK, AUBIN M SR.
Address: 1201 SW 3RD TER
City-St-Zip: POMPANO BEACH, FL 33060

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: AUBIN M. JACK

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date