

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101439

Entity Name: ALARM MASTERS USA, INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

11400 CRONRIDGE DRIVE
SUITE A
OWINGS MILLS, MD 21117

New Principal Place of Business:

Current Mailing Address:

11400 CRONRIDGE DRIVE
SUITE A
OWINGS MILLS, MD 21117

New Mailing Address:

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

Name and Address of Current Registered Agent:

COHN, FREDERICK A
12135 BLAIR AVENUE
C/O WILLIAM HOFFMAN
BOYTON BEACH, FL 33437 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: BARNES, ELMER L III
Address: 11400 CRONRIDGE DRIVE SUITE A
City-St-Zip: OWINGS MILLS, MD 21117

Title: S
Name: HOFFMAN, WILLIAM
Address: 11400 CRONRIDGE DRIVE SUITE D
City-St-Zip: OWINGS MILLS, MD 21117

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: ELMER L. BARNES III

_____ Electronic Signature of Signing Officer or Director

P.D.

01/09/2012

_____ Date