

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022250

FILED
Apr 20, 2012
Secretary of State

Entity Name: ADT INTELLIHOME SYSTEM INC

Current Principal Place of Business:

4790 LAGO VISTA DR
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

10824 CYPRESS GLEN
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

4790 LAGO VISTA DR
COCONUT CREEK, FL 33073 US

New Mailing Address:

10824 CYPRESS GLEN
CORAL SPRINGS, FL 33071 US

FEI Number: 27-5403701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUGO G
4790 LAGO VISTA DR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RODRIGUEZ, CAMILO E
10824 CYPRESS GLEN,
CORAL SPRINGS, FL 33071 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: CAMILO RODRIGUEZ

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ORIEL
Address: 10824 CYPRESS GLEN
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: RODRIGUEZ, CAMILO E
Address: 4790 LAGO VISTA DR
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: S
Name: RODRIGUEZ, HUGO G
Address: 10824 CYPRESS GLEN
City-St-Zip: CORAL SPRINGS, FL 33071 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: CAMILO RODRIGUEZ

V

04/20/2012

Electronic Signature of Signing Officer or Director

Date