

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026032

FILED
Apr 25, 2012
Secretary of State

Entity Name: MASTER ALARM SERVICES, INC.

Current Principal Place of Business:

50 KINDRED ST, STE 303
STUART, FL 34994

New Principal Place of Business:

832 SW JULIET AVE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

50 KINDRED ST, STE 303
STUART, FL 34994

New Mailing Address:

832 SW JULIET AVE
PORT SAINT LUCIE, FL 34953 US

FEI Number: 45-1150305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEST, JAMES M
GUEST, PEAVY, GUEST CPA & COMPANY, INC.
50 KINDRED ST, STE 303
STUART, FL 34994 US

Name and Address of New Registered Agent:

CULLUM, HARVEY S
832 SW JULIET AVE
PORT SAINT LUCIE, FL 34953 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: HARVEY S. CULLUM

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: CULLUM, HARVEY S
Address: 832 SW JULIET AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: TD
Name: CULLUM, HARVEY S
Address: 832 SW JULIET AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: HARVEY S. CULLUM

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04/25/2012

Electronic Signature of Signing Officer or Director

Date