2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088160

Entity Name: QUALITY LIVING ALERT, INC.

FILED Jan 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6155 NORTHWEST 123RD LANE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

P.O. BOX 8564 5944 CORAL RIDGE DR CORAL SPRINGS, FL 33075 SUITE # 108 CORAL SPRINGS, FL 33076

FEI Number: 90-0767095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCULLOUGH, STEPHEN D
2702 A WEST OAKLAND BOULEVARD
FORT LAUDERDALE, FL 33311 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: JENNIFER FERRANTE 01/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FERRANTE, JENNIFER

Address: 5944 CORAL RIDGE DR. SUITE # 108 City-St-Zip: CORAL SPRINGS, FL 33076

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: JENNIFER FERRANTE P 01/21/2012