

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19938

FILED
Apr 14, 2012
Secretary of State

Entity Name: ADT MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

C/O TFS LAW DEPARTMENT
ONE TOWN CENTER ROAD
BOCA RATON, FL 33486 US

New Principal Place of Business:

1501 YAMATO ROAD
BOCA RATON, FL 33431 US

Current Mailing Address:

C/O TFS LAW DEPARTMENT
ONE TOWN CENTER ROAD
BOCA RATON, FL 33486 US

New Mailing Address:

1501 YAMATO ROAD
BOCA RATON, FL 33431 US

FEI Number: 31-0787888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: KOCH, JOHN B PD
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPSD
Name: BLEISCH, N. DAVID VPSD
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPT
Name: FAXAS, ANTHONY VPT
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVP
Name: EDOFF, MARK N DVP
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: AT
Name: EDOFF, MARK N AT
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: MCGRATH, DANIEL VP
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 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: MANDELIN HENDRICKS

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date