

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001931

FILED
Apr 12, 2011
Secretary of State

Entity Name: ADVANCED ALARM SERVICE, INC.

Current Principal Place of Business:

1253 OKEEECHOBEE ROAD
STE B-1
WEST PALM BCH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1253 OKEEECHOBEE ROAD
STE B-1
WEST PALM BCH, FL 33401 US

New Mailing Address:

FEI Number: 65-0381435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, EDWARD J
1253 OKEECHOBEE RD
STE B1
WEST PALM BEACH, FL 33401 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: PRES
Name: ZIMMERMAN, EDWARD J
Address: 1253 OKEECHOBEE RD B1
City-St-Zip: WEST PALM BEACH, FL 33401

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: EDWARD J. ZIMMERMAN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date