

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015446

Entity Name: ALERT MARKETING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

258 PROMENADE CIRCLE
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

258 PROMENADE CIRCLE
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 59-3164513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTISTELLI, KATE
258 PROMENADE CIRCLE
HEATHROW, FL 32746 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: D
Name: BATTISTELLI, MICHAEL
Address: 258 PROMENADE CIRCLE
City-St-Zip: HEATHROW, FL 32746

Title: D
Name: BATTISTELLI, KATE
Address: 258 PROMENADE CIRCLE
City-St-Zip: HEATHROW, FL 32746

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: MICHAEL BATTISTELLI

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date