

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002351

FILED
Jul 07, 2007
Secretary of State

Entity Name: MEDICAL ALERT SERVICES, INC.

Current Principal Place of Business:

9042 WEST STATE R84
FT LAUDERDALE, FL 33324 US

New Principal Place of Business:

6278 N. FEDERAL HWY
#324
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

9042 WEST STATE R84
FT LAUDERDALE, FL 33324 US

New Mailing Address:

6278 N. FEDERAL HWY
#324
FT LAUDERDALE, FL 33308 US

FEI Number: 65-0472259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK, WILBUR K
9042 WEST STATE R84
FT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

BULLOCK, WILBUR K
6278 N FEDERAL HWY
#324
FT LAUDERDALE, FL 33308 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:

07/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BULLOCK, WILBUR
Address: 9211 N CHELSEA
City-St-Zip: PLANTAION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BULLOCK, WILBUR
Address: 6307-1 BAY CLUB DR.
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILBUR K. BULLOCK

PRES

07/07/2007

Electronic Signature of Signing Officer or Director

Date