2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076166

FILED Apr 01, 2010 Secretary of State

Entity Name: SUMMIT SECURITY ALARM & HOME AUTOMATION SYSTEMS, INC.

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

8501 NW 83 STREET
TAMARAC, FL 33321 US
9552 TAORMINA STREET
LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

8501 NW 83 STREET 9552 TAORMINA STREET TAMARAC, FL 33321 US LAKE WORTH, FL 33467 US

FEI Number: 65-0527071 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:

CHERNIN, ROBERT A
8501 NW 83 STREET
TAMARAC, FL 33321 US

CHERNIN, ROBERT A
9552 TAORMINA STREET
LAKE WORTH, FL 33467 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: 04/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CHERNIN, ROBERT A
Address: 9552 TAORMINA STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: ST

Name: LARIT, LENORE J Address: 9552 TAORMINA STREET City-St-Zip: LAKE WORTH, FL 33467

Title: VP

 Name:
 LOWE, DAVID

 Address:
 2558 NW 88 TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: LENORE LARIT ST 04/01/2010