

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047694

FILED
Apr 11, 2009
Secretary of State

Entity Name: ULTIMATE SECURITY ALARMS, INC.

Current Principal Place of Business:

18350 PAULSON DR., #A-4
PT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

PO BOX 494267
PT. CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 65-0590349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, SANDOR
3189 NORMANDY DRIVE
PT. CHARLOTTE, FL 33952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: BRANNO, ROBERT J
Address: 1973 BLUEBIRD AVE
City-St-Zip: NORTH PORT, FL 34286

Title: VP/S () Delete
Name: KISS, SANDOR
Address: 3189 NORMANDY DRIVE
City-St-Zip: PT. CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J. BRANNO

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date