

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084820

FILED
May 09, 2009
Secretary of State

Entity Name: ALERT - 1 SECURITY SYSTEMS, INC.

Current Principal Place of Business:

8139 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

5725 NW 159 STREET
HIALEAH, FL 33014

Current Mailing Address:

8139 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

5725 NW 159 STREET
HIALEAH, FL 33014

FEI Number: 65-0631940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, EDWIN G
300 SW 167 AVE
PEMBROKE PINES, FL 33025 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

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: PD () Delete
Name: ROSE, EDWIN G
Address: 300 SW 167 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: MANALIO, KEITH
Address: 19983 SW 3RD PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: EDWIN G ROSE

PD

05/09/2009

Electronic Signature of Signing Officer or Director

_____ Date