

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045687

FILED  
Mar 07, 2009  
Secretary of State

Entity Name: CRIME GUARD SECURITY SYSTEMS, INC.

## Current Principal Place of Business:

5970 SW 18 ST  
301  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

## Current Mailing Address:

5970 SW 18TH ST  
SUITE 301  
BOCA RATON, FL 33433 US

## New Mailing Address:

3511 WEDGEWOOD LANE  
SUITE 165  
LADY LAKES, FL 32162 US

FEI Number: 65-0692894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NADLER, FYLLIS  
1598 S.W. 21ST LANE  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

PAL -PERSONAL ALERT LINK  
3511 WEDGEWOOD LANE  
# 165  
THE VILLAGES, FL 32162 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: FYLLIS NADLER

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NADLER, DON  
Address: 1598 SW 21 LANE  
City-St-Zip: BOCA RATON, FL 33486

Title: S ( ) Delete  
Name: NADLER, FYLLIS  
Address: 5970 SW 18TH STREET #301  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: NADLER, MARSHALL  
Address: 1598 SW 21 LANE  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: NADLER, MARSHALL  
Address: 5970 SW 18TH STREET  
City-St-Zip: BOCA RATON, FL 33433

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: FYLLIS NADLER

S

03/07/2009

Electronic Signature of Signing Officer or Director

Date