2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045687

Entity Name: CRIME GUARD SECURITY SYSTEMS, INC.

FILED Feb 14, 2010 Secretary of State

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

5970 SW 18 ST 301

BOCA RATON, FL 33433 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 NADLER, DON

 Address:
 1598 SW 21 LANE

 City-St-Zip:
 BOCA RATON, FL 33486

Title: S

Name: NADLER, FYLLIS

Address: 5970 SW 18TH STREET #301 City-St-Zip: BOCA RATON, FL 33433

Title: VP

 Name:
 NADLER, MARSHALL

 Address:
 5970 SW 18TH STREET

 City-St-Zip:
 BOCA RATON, FL 33433

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: FYLLIS NADLER SEC 02/14/2010