

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045687

FILED
Jan 29, 2011
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:

1716 BUGLE TERRACE
LADY LAKE, FL 32162 US

Current Mailing Address:

3511 WEDGEWOOD LANE
SUITE 165
LADY LAKES, FL 32162 US

New Mailing Address:

3511 WEDGEWOOD LANE
SUITE 165
LADY LAKE, 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:

PAL -PERSONAL ALERT LINK
3511 WEDGEWOOD LANE
165
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

PAL -PERSONAL ALERT LINK
1716 BUGLE TERRACE
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:

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NADLER, DON
Address: 389 NW39 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: NADLER, FYLLIS
Address: 1716 BUGLE TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: VP
Name: NADLER, MARSHALL
Address: 1716 BUGLE TERRACE
City-St-Zip: THE VILLAGES, FL 32162

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

S

01/29/2011

Electronic Signature of Signing Officer or Director

Date