

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047821

FILED
Feb 21, 2011
Secretary of State

Entity Name: ALARM AND ELECTRONICS, INC.

Current Principal Place of Business:

13973 S.W. 140TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13973 S.W. 140TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0671405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVITI, PETER
5825 SUNSET DRIVE
SUITE 210
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, RUSSELL
Address: 13973 S.W. 140TH ST.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: DONNELLY, DAVID
Address: 13973 SW 140TH ST
City-St-Zip: MIAMI, FL 33186

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: RUSSELL B JONES

PRE

02/21/2011

Electronic Signature of Signing Officer or Director

Date