2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006059

Entity Name: A & A ALARM SYSTEMS INC.

FILED Feb 18, 2010 Secretary of State

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

11810 ROSELAWN AVE SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

P.O. BOX 1955 SEFFNER, FL 335831955

FEI Number: 59-3425953 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:

BOURQUE, GERARD 11810 ROSELAWN AVE SEFFNER, FL 33584 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: PD

Name: BOURQUE, GERARD Address: 11810 ROSELAWN AVE City-St-Zip: SEFFNER, FL 33584

Title: VP

Name: BOURQUE, JULIE
Address: 11810 ROSELAWN AVE
City-St-Zip: SEFFNER, FL 33584

Title: VD

Name: BOURQUE, GREG
Address: 1205 WINDY RIDGE DR.
City-St-Zip: BRANDON, FL 33510

Title: VD

 Name:
 BOURQUE, PETER

 Address:
 11810 ROSE LAWN AVE

 City-St-Zip:
 SEFFNER, FL 33584

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: GERARD P. BOURQUE PRES 02/18/2010