

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012607

FILED
Feb 25, 2011
Secretary of State

Entity Name: ELITE SECURITY ALARM SYSTEMS, INC.

Current Principal Place of Business:

9 PALM PLAZA
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

28951 SW 164 AVENUE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 65-0731267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAURA, MICHELLE
28951 SW 164 AVENUE
HOMESTEAD, FL 33033 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: PD
Name: MAURA, JOE
Address: 28951 SW 164 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: VSTD
Name: MAURA, MICHELLE
Address: 28951 SW 164 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

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: MICHELLE MAURA

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date