

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040292

Entity Name: ALERT ONE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3300 NW 41 STREET
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

P O BOX 6013
FT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 65-1007246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODNER, HOWARD
3300 NW 41 STREET
LAUDERDALE LAKES, FL 33309 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: PSD
Name: CODNER, HOWARD
Address: 6289 W SUNRISE BLVD STE 265
City-St-Zip: FORT LAUDERDALE, FL 33313

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: HOWARD CODNER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date