

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040292

Entity Name: ALERT ONE, INC.

FILED  
May 01, 2012  
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:**

P O BOX 6404  
FT LAUDERDALE, FL 33310 US

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

Electronic Signature of Signing Officer or Director

PRES

05/01/2012

Date