2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088415

Entity Name: NATIONAL ALARM SYSTEMS, INC.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2745 W CYPRESS CREEK RD STE A FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

P.O. BOX 9754 P.O. BOX 9754

CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33075 US

FEI Number: 65-0801915 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:

SWAYMAN, ROBERT 2745 W CYPRESS CREEK RD STE A FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: [

Name: SWAYMAN, ROBERT

Address: 2745 W CYPRESS CREEK RD STE A City-St-Zip: FORT LAUDERDALE, FL 33309

Title:

Name: BRAUSER, MICHAEL

Address: 2745 W CYPRESS CREEK RD STE A City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT SWAYMAN PRES 01/09/2011