

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107338

Entity Name: ALARM PLUS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

18911 COLLINS AVE
1907
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18911 COLLINS AVE
1907
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 52-2075940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKIND, ROSTISLAVE ESQ
4601 SHERIDAN STREET
SUITE 401
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ZALKIND, ROSTISLAVE ESQ
4601 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021 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: ROSS ZALKIND

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZALKIND, BORIS
Address: 18911 COLLINS AVE, #1907
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D
Name: ZALKIND, JANNA
Address: 18911 COLLINS AVE, #1907
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: BORIS ZALKIND

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date