

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098508

FILED
Apr 24, 2012
Secretary of State

Entity Name: ACCESS ALARM & SECURITY SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

1310 PENINSULAR RD.
JUPITER, FL 33469

New Principal Place of Business:

1310 PENINSULAR RD.
JUPITER, FL 33469 US

Current Mailing Address:

4521 PGA BLVD. 357
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4521 PGA BLVD. 357
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0881720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATUS, BONNIE
1310 PENINSULAR RD
JUPITER, FL 33469 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: MR
Name: BATUS, FRANK PRES
Address: 1310 PENINSULAR ROAD NORTH
City-St-Zip: JUPITER, FL 33469 US

Title: MS
Name: BATUS, BONNIE L TREA
Address: 1310 PENINSULAR ROAD
City-St-Zip: JUPITER, FL 33469 US

Title: MR
Name: HOLLIDAY, SCOTT VP
Address: 1310 PENINSULAR ROAD
City-St-Zip: JUPITER, FL 33469 US

Title: MR
Name: HOLLIDAY, SCOTT VP
Address: 1310 PENINSULAR ROAD
City-St-Zip: JUPITER, FL 33469 US

Title: MR
Name: BATUS, FRANK PRES
Address: 1310 PENINSULAR ROAD
City-St-Zip: JUPITER, FL 33469 US

Title: MS
Name: BATUS, BONNIE TREA
Address: 1310 PENINSULAR ROAD
City-St-Zip: JUPITER, FL 33469 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: BONNIE BATUS

TREA

04/24/2012

Electronic Signature of Signing Officer or Director

Date