

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97076

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: PERSONAL ALERT SYSTEMS, INC.

## Current Principal Place of Business:

1005 OAKVIEW AVE  
CLEARWATER, FL 33756 US

## New Principal Place of Business:

46 SUGAR BEAR DRIVE  
SAFETY HARBOR, FL 34695 US

## Current Mailing Address:

1005 OAKVIEW AVE  
APT 2904  
CLEARWATER, FL 33756 US

## New Mailing Address:

46 SUGAR BEAR DRIVE  
SAFETY HARBOR, FL 34696 US

FEI Number: 59-3128528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRYER, ROBERT E.  
601 ROSERY RD NE  
APT 2904  
LARGO, FL 33770 US

## Name and Address of New Registered Agent:

CRYER, ROBERT E.  
46 SUGAR BEAR DRIVE  
SAFETY HARBOR, FL 34695 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CRYER, ROBERT E,  
Address: 1005 OAKVIEW AVE  
City-St-Zip: CLEARWATER, FL 33756

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CRYER, ROBERT E,  
Address: 46 SUGAR BEAR DRIVE  
City-St-Zip: SAFETY HARBOR, FL 34695 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT CRYER

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date