

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97964

FILED
Jan 28, 2011
Secretary of State

Entity Name: PROTECT-ALERT EMERGENCY RESPONSE SYSTEMS, INC.

Current Principal Place of Business:

370 NORTHLAKE BLVD.
1000
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

370 NORTHLAKE BLVD.
SUITE 1000
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

P O BOX 160035
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 59-3093952 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAAS, STEVEN D
370 NORTHLAKE BLVD.
1000
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

HAAS, STEVEN D
370 NORTHLAKE BLVD.
SUITE 1000
ALTAMONTE SPRINGS, FL 32701 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

01/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HAAS, STEVEN D
Address: PO BOX 160035
City-St-Zip: ALTAMONTE SPRGS, FL 32716 US

Title: DVS
Name: MASTERSON, JOAN
Address: PO BOX 160035
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 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: STEVEN D. HAAS

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date