2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19883

FILED Mar 03, 2011 Secretary of State

Entity Name: SECURITY ALARM SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

2812 NORTH 34TH STREET TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

P O BOX 7595 TAMPA, FL 33673 US

FEI Number: 59-3113225 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:

DUARTE, ANTONIO, III 6221 LAND O LAKES BLVD LAND O LAKES, FL 34639 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: PST

Name: SCAGLIONE, NICK B. Address: 4210 CENTRAL AVENUE City-St-Zip: TAMPA, FL 33603

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: NICK SCAGLIONE PSD 03/03/2011