

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29270

FILED
Feb 15, 2011
Secretary of State

Entity Name: ALPHA ALARM SYSTEMS INC.

Current Principal Place of Business:

107 KNIGHTS COURT
ROYAL PALM BCH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

107 KNIGHTS COURT
ROYAL PALM BCH, FL 33411 US

New Mailing Address:

FEI Number: 65-0338323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, BRADFORD K
107 KNIGHTS COURT
ROYAL PALM BCH, FL 33411 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: PRES
Name: RICHARDSON, BRADFORD K
Address: 107 KNIGHTS COURT
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: DIR
Name: D'ANGELO, PASQUALE L
Address: 5068 NORTHERN LIGHTS DRIVE
City-St-Zip: GREENACRES, FL 33463

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: BRADFORD K RICHARDSON

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date