

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137007

FILED
Jan 28, 2012
Secretary of State

Entity Name: ALERTSUSA, INC.

Current Principal Place of Business:

2600 COLLINS AVENUE
#202
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

18560 BUNGALOW DRIVE
LATHEROP, MI 48076

New Mailing Address:

FEI Number: 22-3945843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: AUKSTAKALNIS, STEVEN
Address: 2600 COLLINS AVENUE, #202
City-St-Zip: MIAMI BEACH, FL 33140

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 AUKSTAKALNIS

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01/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date