



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000158667

**2. Name of Corporation** Apx Alarm Security Solutions, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 5132 NORTH 300 WEST

City or Town: PROVO

State: UT

Zip: 84604

Country: USA

**4. Business Phone No.**

800 216 5232

**5. State of Incorporation**

State: UT

**6. Brief Description of the Character of Business Conducted in Rhode Island**

DOOR TO DOOR SALES AND INSTALLATION OF WIRELESS HOME SECURITY SYSTEMS

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
CEO	TODD PEDERSEN	5132 NORTH 300 WEST PROVO, UT 84604 USA
PRESIDENT	KEITH NELLESEN	5132 NORTH 300 WEST PROVO, UT 84604- USA
VICE PRESIDENT	SHAWN BRENCHLEY	5132 NORTH 300 WEST PROVO, UT 84604 USA
DIRECTOR	JOHN SPRAGUE	12 EAST 49TH STREET / 36TH FLOOR NEW YORK, NY 10017 USA
DIRECTOR	TERRY BLUMER	12 EAST 49TH STREET / 36TH FLOOR NEW YORK, NY 10017 USA
DIRECTOR	ALEX DUNN	5132 NORTH 300 WEST PROVO, UT 84604 USA
DIRECTOR	ERIC SCHEUERMANN	12 EAST 49TH STREET / 36TH FLOOR NEW YORK, NY 10017 USA
DIRECTOR	RICK STRATFORD	2825 EAST COTTONWOOD PARKWAY, SUITE 400 SALT LAKE CITY, UT 84121 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$1,000.00	1,000.00	100

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 14 Day of March, 2008 at 11:35:33 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TODD PEDERSEN  
Signature of Authorized Representative of the Corporation

CEO  
Title

Form No. 630  
Revised 09/07

