



**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: 2009

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.

801-705-8066

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:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	NATHAN BLAINE WILCOX	5132 N 300 W PROVO, UT 84604 USA
CEO	TODD PEDERSEN	5132 NORTH 300 WEST PROVO, UT 84604 USA
CFO	JEFFERY RICHARD MORRIN	5132 N 300 W PROVO, UT 84604 USA
COO	ALEXANDER JOHN DUNN	5132 N 300 W 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	RICK STRATFORD	2825 EAST COTTONWOOD PARKWAY, SUITE 400 SALT LAKE CITY, UT 84121 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	ERIC SCHEUERMANN	12 EAST 49TH STREET / 36TH FLOOR NEW YORK, NY 10017 USA
DIRECTOR	ALEXANDER JOHN DUNN	5132 N 300 W PROVO, UT 84604 USA
DIRECTOR	TODD RICHARD PEDERSEN	5132 N 300 W PROVO, UT 84604 USA
DIRECTOR	KEITH WILLIAM NELLESEN	5132 N 300 W PROVO, UT 84604 USA
DIRECTOR	SHAWN MARNIE BRENCHLEY	5132 N 300 W PROVO, UT 84604 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 2 Day of February, 2009 at 6:26:02 PM. *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 KEITH NELLESEN

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

Form No. 630
Revised 09/07

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