| State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State | | | | | |
|---|--|--|--|--|--|
| Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040 | | | | | |
| 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: 2012 | | | | | |
| 1. Corporate ID No. 000013086 | | | | | |
| 2. Name of Corporation MULTI-TECH ALARM CORP. | | | | | |
| 3. Street Address Principal Business Office: | | | | | |
| No. and Street:18 MOCCASIN TRAILCity or Town:CRANSTONState: RIZip: 02921Country: USA | | | | | |
| 4. Business Phone No. | | | | | |
| <u>401-946-2626</u> | | | | | |
| 5. State of Incorporation | | | | | |
| State: <u>RI</u> | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | |
| SECURITY, BURGLARY, CCTV, CARD ACCESS- SALES AND INSTALLATION | | | | | |
| 7. Names and Addresses of the Officers and Directors: | | | | | |
| All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. | | | | | |

| Title | Individual Name | Address | |
|----------------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| PRESIDENT | MICHAEL PANNULLO | 18 MOCCASIN TRAIL | |
| | | CRANSTON, RI 02921 USA | |
| PRESIDENT | MICHAEL PANNULLO | 18 MOCCASIN TRAIL | |
| | | CRANSTON, RI 02921 US | |
| TREASURER | MICHAEL PANNULLO | 18 MOCCASIN TRAIL | |
| | | CRANSTON, RI 02921 USA | |
| SECRETARY | GALE LYNN PANNULLO | 18 MOCCASIN TRAIL | |
| | | CRANSTON, RI 02921 USA | |
| PRESIDENT | MICHAEL PANNULLO | 18 MOCCASIN TRAIL | |
| | | CRANSTON, RI 02921 USA | |
| VICE PRESIDENT | MICHAEL PANNULLO | 18 MOCCASIN TRAIL | |
| | | CRANSTON, RI 02921 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
|----------------|-----------------|------------------------|---|--|
| CNP | | \$0.00 | 3,000.00 | 0 |

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 13 Day of January, 2012 at 10:30:31 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 MICHAEL PANNULLO

Signature of Authorized Representative of the Corporation

PRESIDENT Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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