

OF STATE USE ONLY

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street

Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

| * In accordance with R.I.G.L. 7-1,2-1 subject to a penalty fee of \$25.00. | 501(e), each corporation fa | tiling or refusing to file its ann | ual report within thirty (30) day. | s after the time prescribed by la | w (R.I.G.L. 7-1.2-1501(c&d)) is |
|--|---|------------------------------------|---|--|---|
| 1. Corporate ID No. 12452 | 2. Name of Corporation ELECTRONIC ALARM SYSTEMS, INC. | | | | |
| 3. Street Address Principal Business Office 2525 West Shore Road | | | Warwick | State RI | <i>Zip</i> 02889 |
| 4. Business Phone No. (401) 737-2221 State of Incorporation Rhode Island | | | | | |
| 6. Brief Description of the Character of INSTALLING, REPAIRING, PURCHASE BEAD RESTATE. NAMES AND ADDRESSES President Name Christine M. Guzeika | SERVICING, MAINT | FAINING AND/OR MO | | | |
| Street Address 163 Spring Grove Avenue | | | Street Address 297 Water Street, Unit D-2 | | |
| City Warwick | State RI | Zip 02889 | City Portsmouth | State RI | <i>Zip</i> 02871 |
| Secretary Name Christine M. Guzeika | | | Treasurer Name Thomas C. Mitchell | | |
| Street Address 163 Spring Grove Avenue | | | Street Address 297 Water Street, Unit D-2 | | |
| <i>сцу</i> Warwick | State RI | ^{Zip} 02889 | City Portsmouth | State RI | <i>Σ</i> _Ψ 02871 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT Director Name Christine M. Guzeika Street Address | | | TACHMENT) THIL IN SPACES BEFORE USING ATTACHMENTS Director Name Thomas C. Mitchell Street Address | | |
| 163 Spring Grove Avenue | | | 297 Water Street, Unit D-2 | | |
| City Warwick Director Name | RI | ^{Zip} 02889 | City Portsmouth | State RI | 7 <i>zip</i> 02871 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | <i>2ip</i> | Сиу | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | Number of Shares | Class/Series | Par Value |
| | | | 270 | Common | No Par |
| This report must be executed this report must be executed c | on behalf of the corpor behalf of the corpor | oration by an authorize | ed representative. If the co | prporation is in the hand | s of a receiver or trustee, |
| File Date FILED Check No. FEB 0 4 2010 | | | Under penalty of pe | npanying schedules and sta e true and correct. ———————————————————————————————————— | that I have examined this reportements, and that all statement La 2-10 Date |
| | ′ ¬ | | Print or Type Name | | |

President

Title