



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000605262

2. Name of Corporation ARM Security, Inc.

3. Street Address Principal Business Office:

No. and Street: 491 S 1325 W #3-4

City or Town: OREM

State: UT

Zip: 84058

Country: USA

5. State of Incorporation

State: UT

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

SALE OF HOME AUTOMATION EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TODD R PEDERSEN	4931 N. 300 WEST PROVO, UT 84604 USA
TREASURER	DALE GERARD	4931 N 300 W PROVO, UT 84604 USA
SECRETARY	NATHAN B WILCOX	4931 N 300 W PROVO, UT 84604 USA
CFO	CHRISTOPHER A BLACK	4931 N 300 W PROVO, UT 84604 USA
COO	ALEXANDER J DUNN	4931 N 300 W PROVO, UT 84604 USA
VICE PRESIDENT	SHAWN M BRENCHLEY	4931 N 300 W PROVO, UT 84604 USA
ASSISTANT SECRETARY	JAMES N CHRISTENSEN	4931 N 300 W PROVO, UT 84604 USA

DIRECTOR	TODD R PEDERSEN	4931 N 300 W PROVO, UT 84604 USA
DIRECTOR	ALEXANDER J DUNN	4931 N 300 W PROVO, UT 84604 USA
DIRECTOR	PETER WALLACE	345 PARK AVE. NEW YORK, NY 10154 USA
DIRECTOR	BRUCE MCENVOY	345 PARK AVE. NEW YORK, NY 10154 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>
CWP		\$1.0000	1,000.00	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 22 Day of January, 2013 at 4:00:42 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 SHAWN M BRENCHLEY

Signature of Authorized Representative of the Corporation

VICE 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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