

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000242

Entity Name: ALCOHOL MONITORING SYSTEMS, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

1241 W MINERAL AVE  
SUITE 200  
LITTLETON, CO 80120

## New Principal Place of Business:

## Current Mailing Address:

1241 W MINERAL AVE  
SUITE 200  
LITTLETON, CO 80120

## New Mailing Address:

FEI Number: 30-0137963      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: IIAMS, MICHAEL  
Address: 6990 S. POLO RIDGE DR.  
City-St-Zip: LITTLETON, CO 80128

Title: VP ( ) Delete  
Name: WHITE, DONALD  
Address: 4324 W. ABERDEEN AVE.  
City-St-Zip: LITTLETON, CO 80123

Title: VP ( ) Delete  
Name: WOJCIK, MARK  
Address: 7642 S.DAVIE PEAK  
City-St-Zip: LITTLETON, CO 80127

Title: VP ( ) Delete  
Name: STOLL, RICHARD  
Address: 7455 RIDGE CREST LANE  
City-St-Zip: MORRISON, CO 80465

Title: DIR ( ) Delete  
Name: BEARMAN, ROBERT  
Address: 1801 CALIFORNIA ST, SUITE 4900  
City-St-Zip: DENVER, CO 80202

Title: CONT ( ) Delete  
Name: PETRELLI, LYNDIA  
Address: 695 HAMPSTEAD AVE  
City-St-Zip: CASTLE ROCK, CO 80104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECT (X) Change ( ) Addition  
Name: JEFFREY HERM, PC  
Address: 1625 BROADWAY, STE. 770  
City-St-Zip: DENVER, CO 80210

Title: DIR (X) Change ( ) Addition  
Name: PACKER, DAVID  
Address: 5340 PRESERVE PARKWAY  
City-St-Zip: GREENWOOD VILLAGE, CO 80121

Title: VP (X) Change ( ) Addition  
Name: WHITE, DONALD  
Address: 4324 W ABERDEEN AVE  
City-St-Zip: LITTLETON, CO 80123

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNDIA L. PETRELLI

CONT

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date