2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000242

Entity Name: ALCOHOL MONITORING SYSTEMS, INC.

Current Principal Place of Business:

1241 W MINERAL AVE

SUITE 200

LITTLETON, CO 80120

Current Mailing Address:

1241 W MINERAL AVE

SUITE 200

LITTLETON, CO 80120 US

FEI Number: 30-0137963 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Jan 10, 2017

Secretary of State

CC1556756282

Officer/Director Detail:

Title CEO Title CFO

Name IIAMS, MICHAEL Name MACHENS, GEORGE M

Address 1241 W MINERAL AVENUE Address 1241 W MINERAL AVENUE

SUITE 200 SUITE 200

City-State-Zip: LITTLETON CO 80120 City-State-Zip: LITTLETON CO 80120

Title D Title DIRECTOR

Name PACKER, DAVID Name KESSLER, MICHAEL

Address 1241 W MINERAL AVENUE Address 1241 W MINERAL AVE

SUITE 200 SUITE 200

City-State-Zip: LITTLETON CO 80120 City-State-Zip: LITTLETON CO 80120

Title DIRECTOR Title DIRECTOR

Name GORDON, JEFFREY Name BEAN, RUSSELL

Address 1241 W MINERAL AVE Address 1241 W MINERAL AVE

SUITE 200 SUITE 200

City-State-Zip: LITTLETON CO 80120 City-State-Zip: LITTLETON CO 80120

Title VP, DIRECTOR Title DIRECTOR

Name TUBB, GLENN Name CONNOR, RICHARD

Address 1241 W MINERAL AVE Address 1241 W MINERAL AVE

SUITE 200 SUITE 200

City-State-Zip: LITTLETON CO 80120 City-State-Zip: LITTLETON CO 80120

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: GEORGE M MACHENS CFO 01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name MCCOLLEY, EUGENE 1241 W MINERAL AVE SUITE 200 Address

City-State-Zip: LITTLETON CO 80120