2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600000242

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

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

Officer/Director Detail :

	Title	CEO	Title	CFO
	Name	IIAMS, MICHAEL	Name	MACHENS, GEORGE M
	Address	1241 W MINERAL AVENUE SUITE 200	Address	1241 W MINERAL AVENUE SUITE 200
	City-State-Zip:	LITTLETON CO 80120	City-State-Zip:	LITTLETON CO 80120
	Title	DIRECTOR	Title	DIRECTOR
	Name	PACKER, DAVID	Name	KESSLER, MICHAEL
	Address	1241 W MINERAL AVENUE SUITE 200	Address	1241 W MINERAL AVE SUITE 200
	City-State-Zip:	LITTLETON CO 80120	City-State-Zip:	LITTLETON CO 80120
	Title	DIRECTOR	Title	VP, DIRECTOR
	Name	GORDON, JEFFREY	Name	TUBB, GLENN
	Address	1241 W MINERAL AVE SUITE 200	Address	1241 W MINERAL AVE SUITE 200
	City-State-Zip:	LITTLETON CO 80120	City-State-Zip:	LITTLETON CO 80120
	Title	DIRECTOR	Title	DIRECTOR
	Name	CONNOR, RICHARD	Name	MCCOLLEY, EUGENE
	Address	1241 W MINERAL AVE SUITE 200	Address	1241 W MINERAL AVE SUITE 200
	City-State-Zip:	LITTLETON CO 80120	City-State-Zip:	LITTLETON CO 80120

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.

CFO

SIGNATURE: GEORGE MICHAEL MACHENS

Electronic Signature of Signing Officer/Director Detail

FILED May 13, 2019 Secretary of State 7722801301CC

Certificate of Status Desired: No

Date

05/13/2019 Date