

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000363

**Entity Name:** STEALTH MONITORING INC.

**Current Principal Place of Business:**

15182 MARSH LANE  
ADDISON, TX 75001

**Current Mailing Address:**

15182 MARSH LANE  
ADDISON, TX 75001

**FEI Number:** 43-2115499

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT 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

**Officer/Director Detail :**

Title	C/P	Title	S/T
Name	CHARNEY, NORM	Name	CHARNEY, NORM
Address	15182 MARSH LANE	Address	15182 MARSH LANE
City-State-Zip:	ADDISON TX 75001	City-State-Zip:	ADDISON TX 75001

*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:** NORM CHARNEY

**CEO**

**03/01/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date