

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004158

FILED  
May 01, 2008  
Secretary of State

Entity Name: INTEGRATED ALARM SERVICES GROUP, INC.

## Current Principal Place of Business:

99 PINE STREET - 3RD FLOOR  
ALBANY, NY 12207

## New Principal Place of Business:

1035 N. 3RD STREET  
SUITE 101  
LAWRENCE, KS 66044

## Current Mailing Address:

99 PINE STREET - 3RD FLOOR  
ALBANY, NY 12207

## New Mailing Address:

1035 N. 3RD STREET  
SUITE 101  
LAWRENCE, KS 66044

FEI Number: 42-1578199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MABRY, JOHN  
Address: 99 PINE ST. 3RD FLOOR  
City-St-Zip: ALBANY, NY 12207

Title: P ( ) Delete  
Name: MAY, CHARLES T  
Address: 99 PINE ST 3RD FLOOR  
City-St-Zip: ALBANY, NY 12207

Title: EVP ( ) Delete  
Name: SHEA, BRIAN  
Address: 99 PINE STREET - 3RD FLOOR  
City-St-Zip: ALBANY, NY 12207

Title: CFO ( ) Delete  
Name: MOSCINSKI, MICHAEL  
Address: 99 PINE STREET - 3RD FLOOR  
City-St-Zip: ALBANY, NY 12207

Title: COO (X) Delete  
Name: QUAY, BRUCE E  
Address: 99 PINE STREET - 3RD FLOOR  
City-St-Zip: ALBANY, NY 12207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GINSBURG, RICHARD  
Address: 1035 N. 3RD STREET, SUITE 101  
City-St-Zip: LAWRENCE, KS 66044

Title: VP (X) Change ( ) Addition  
Name: DARIUS, NEVIN G  
Address: 1035 N. 3RD STREET  
City-St-Zip: LAWRENCE, KS 66044

Title: TREA (X) Change ( ) Addition  
Name: DEVIN, ERIC A  
Address: 1035 N. 3RD STREET, SUITE 101  
City-St-Zip: LAWRENCE, KS 66044

Title: SEC (X) Change ( ) Addition  
Name: GRIFFIN, JOHN E  
Address: 4221 W. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75063

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: ERIC A. DEVIN

TREA

05/01/2008

Electronic Signature of Signing Officer or Director

Date