

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000242

FILED
May 03, 2011
Secretary of State

Entity Name: ALCOHOL MONITORING SYSTEMS, INC.

Current Principal Place of Business:

1241 W MINERAL AVE
SUITE 200
LITTLETON, CO 80120

New Principal Place of Business:

1241 W MINERAL AVE
SUITE 200
LITTLETON, CO 80120 US

Current Mailing Address:

1241 W MINERAL AVE
SUITE 200
LITTLETON, CO 80120

New Mailing Address:

1241 W MINERAL AVE
SUITE 200
LITTLETON, CO 80120 US

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: HERM, JEFFREY
Address: 1625 BROADWAY, STE. 770
City-St-Zip: DENVER, CO 80210 US

Title: D
Name: PACKER, DAVID
Address: 5340 PRESERVE PARKWAY
City-St-Zip: GREENWOOD VILLAGE, CO 80121 US

Title: T
Name: PETRELLI, LYNDIA
Address: 695 HAMPSTEAD AVE
City-St-Zip: CASTLE ROCK, CO 80104 US

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: LYNDIA PETRELLI

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05/03/2011

Electronic Signature of Signing Officer or Director

Date