

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007498

FILED
Aug 21, 2009
Secretary of State

Entity Name: INTRA-OP MONITORING SERVICES, INC.

Current Principal Place of Business:

76 STARBRUSH CIRCLE
COVINGTON, LA 70433

New Principal Place of Business:

Current Mailing Address:

76 STARBRUSH CIRCLE
COVINGTON, LA 70433

New Mailing Address:

FEI Number: 52-2326326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR. #4
WESTON, FL 33331 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: P () Delete
Name: GREMILLION, PAUL
Address: 76 STARBRUSH CIRCLE
City-St-Zip: COVINGTON, LA 70433

Title: V () Delete
Name: GREMILLION, GLEN
Address: 76 STARBRUSH CIRCLE
City-St-Zip: COVINGTON, LA 70433

Title: S () Delete
Name: LANCASTER, DEREK
Address: 76 STARBRUSH CIRCLE
City-St-Zip: COVINGTON, LA 70433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSON, RODERICK CEO
Address: 76 STARBRUSH CIRCLE
City-St-Zip: COVINGTON, LA 70433

Title: CFO (X) Change () Addition
Name: HILL, ANDREW CFO
Address: 76 STARBRUSH CIRCLE
City-St-Zip: COVINGTON, LA 70433

Title: MGR (X) Change () Addition
Name: WATSON, LESLIE CTRLR.
Address: 76 STARBRUSH CIRCLE
City-St-Zip: COVINGTON, LA 70433

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: RODERICK JOHNSON

CEO

08/21/2009

Electronic Signature of Signing Officer or Director

Date