

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005188

FILED
Jan 04, 2010
Secretary of State

Entity Name: MONITRONICS INTERNATIONAL, INC.

Current Principal Place of Business:

2350 VALLEY VIEW LN
SUITE 100
DALLAS, TX 75234 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 814530
DALLAS, TX 75381 US

New Mailing Address:

FEI Number: 74-2719343 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HAISLIP, MICHAEL
Address: PO BOX 814530
City-St-Zip: DALLAS, TX 75381

Title: D
Name: GROSSMAN, JAY
Address: 111 HUNTINGTON AVENUE, 30TH FLOOR
City-St-Zip: BOSTON, MA 02199

Title: D
Name: BROOKS, ERIK
Address: 111 HUNTINGTON AVENUE, 30TH FLOOR
City-St-Zip: BOSTON, MA 02199

Title: V
Name: HUDSON, RICK
Address: PO 8 14530
City-St-Zip: DALLAS, TX 75234

Title: VS
Name: SHERMAN, ROBERT
Address: 2350 VALLEY VIEW LN SUITE 100
City-St-Zip: DALLAS, TX 75234

Title: VT
Name: HEDRICK, STEPHEN M
Address: 2350 VALLEY VIEW LN SUITE 100
City-St-Zip: DALLAS, TX 75234

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: STEPHEN HEDRICK

VT

01/04/2010

Electronic Signature of Signing Officer or Director

_____ Date