

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005188

FILED  
Jan 06, 2012  
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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: MEYERS, MICHAEL  
Address: 2350 VALLEY VIEW LANE  
City-St-Zip: DALLAS, TX 75234

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: MICHAEL MEYERS

VP

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date