

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01501

FILED
Apr 27, 2009
Secretary of State

Entity Name: BRINK'S HOME SECURITY, INC.

Current Principal Place of Business:

8880 ESTERS BLVD.
IRVING, TX 75063 US

New Principal Place of Business:

Current Mailing Address:

8880 ESTERS BLVD.
ATTN: TAX DEPT
IRVING, TX 75063 US

New Mailing Address:

FEI Number: 06-1077936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: P () Delete
Name: ALLEN, ROBERT B
Address: 8880 ESTERS BLVD.
City-St-Zip: IRVING, TX 75063

Title: SVP () Delete
Name: YEIVICH, STEPHEN C
Address: 8880 ESTERS BLVD
City-St-Zip: IRVING, TX 75063

Title: VC () Delete
Name: JOHNSON, JOANN
Address: 8880 ESTERS BLVD
City-St-Zip: IRVING, TX 75063

Title: T () Delete
Name: HARTOUGH, JAMES
Address: 1801 BAYBERRY CT
City-St-Zip: RICHMOND, VA 232268100

Title: VP () Delete
Name: RAPIER, STACEY
Address: 8880 ESTERS BLVD
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALLEN, ROBERT B
Address: 8880 ESTERS BLVD.
City-St-Zip: IRVING, TX 75063

Title: DVP (X) Change () Addition
Name: YEIVICH, STEPHEN C
Address: 8880 ESTERS BLVD
City-St-Zip: IRVING, TX 75063

Title: DS (X) Change () Addition
Name: DAVIS, JOHN S
Address: 8880 ESTERS BLVD
City-St-Zip: IRVING, TX 75063

Title: T (X) Change () Addition
Name: SAMBERSON, GARY
Address: 8880 ESTERS BLVD
City-St-Zip: IRVING, TX 75063

Title: VP (X) Change () Addition
Name: JOHNSON, JOANN
Address: 8880 ESTERS BLVD
City-St-Zip: IRVING, TX 75063

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: STEPHEN C. YEIVICH

DVP

04/27/2009

Electronic Signature of Signing Officer or Director

Date