

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130038

FILED
Apr 23, 2011
Secretary of State

Entity Name: HOME MONITORING SERVICES, INC.

Current Principal Place of Business:

4728 VIA CARMEN
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

4728 VIA CARMEN
NAPLES, FL 34105

New Mailing Address:

FEI Number: 30-0150613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHN, JOE
27951 NEW YORK ST
BONITA SPRINGS, FL 34135 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: P
Name: GEORGES, SUSAN
Address: 4728 VIA CARMEN
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: SCHREDNITZ, JAY
Address: 4728 VIA CARMEN
City-St-Zip: NAPLES, FL 34105

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: SUSAN GEORGES

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date