

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049322

Entity Name: MONITORING SOLUTIONS, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

13311 WINDING OAK COURT
B
TAMPA, FL 33612 US

New Principal Place of Business:

12233 N. FLORIDA AVENUE
SUITE 201
TAMPA, FL 336124213 US

Current Mailing Address:

13311 WINDING OAK COURT
B
TAMPA, FL 33612 US

New Mailing Address:

12233 N. FLORIDA AVENUE
SUITE 201
TAMPA, FL 336124213 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, LINDA C ESQ.
13311 WINDING OAK COURT
B
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CLARK, LINDA C ESQ.
12233 N. FLORIDA AVENUE
SUITE 201
TAMPA, FL 336124213 US

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: LINDA C. CLARK, ESQ.

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, WILLIAM
Address: 12233 N. FLORIDA AVE., SUITE 201
City-St-Zip: TAMPA, FL 336124213 US

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: WILLIAM E. CLARK

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date