

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000097129

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Entity Name:** ASSET MONITORING SOLUTIONS, INC

**Current Principal Place of Business:**

17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US

**New Principal Place of Business:**

12550 BISCAYNE BLVD  
SUITE 800  
NORTH MIAMI, FL 33181 US

**Current Mailing Address:**

C/O TAX USA, 11350 RANDOM HILLS ROAD  
SUITE 800  
FAIRFAX, VA 22030 US

**New Mailing Address:**

12550 BISCAYNE BLVD  
SUITE 800  
NORTH MIAMI, FL 33181 US

**FEI Number:** 32-0358319

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCorp SERVICES INC  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US

**Name and Address of New Registered Agent:**

BUDD, STUART J  
12550 BISCAYNE BLVD  
SUITE 800  
NORTH MIAMI, FL 33181 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: STUART BUDD

01/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BUDD, STUART J  
Address: 8 GAMMA TERRACE, WEST ROAD  
City-St-Zip: IPSWICH,, SU IP3 9SX UK

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: STUART J BUDD

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date