

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11921

FILED
Apr 27, 2009
Secretary of State

Entity Name: VIDEO MONITORING SERVICES OF AMERICA, INC.

Current Principal Place of Business:

1500 BROADWAY, 6TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1500 BROADWAY, 6TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-3078441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: C () Delete
Name: WAGGONER, ROBERT C
Address: 75 E. NORTHFIELD RD.
City-St-Zip: LIVINGSTON, NJ 07039

Title: CFO () Delete
Name: SAYAD, LAILA
Address: 9 GREENBRIAR ROAD
City-St-Zip: LITTLE FALLS, NJ 07424

Title: P () Delete
Name: WENGRYN, PETER
Address: 21 GRENADIER DRIVE
City-St-Zip: MAHWAH, NJ 07430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER WENGRYN

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date