

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18184

FILED
Feb 16, 2009
Secretary of State

Entity Name: HOME SECURITY OF AMERICA, INC.

Current Principal Place of Business:

310 N MIDVALE BLVD STE 300
MADISON, WI 537053265

New Principal Place of Business:

1861 LUDDEN DR
CROSS PLAINS, WI 535289443

Current Mailing Address:

310 N MIDVALE BLVD STE 300
MADISON, WI 537053265

New Mailing Address:

1861 LUDDEN DR
CROSS PLAINS, WI 535289443

FEI Number: 39-1500671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: COB () Delete
Name: LEHMANN, ROBERT J
Address: 310 N MIDVALE BLVD STE 300
City-St-Zip: MADISON, WI 537053265

Title: PRES () Delete
Name: CLEAR, MICHAEL F
Address: 310 N MIDVALE BLVD STE 300
City-St-Zip: MADISON, WI 537053265

Title: T () Delete
Name: DEDO, STEVEN P
Address: 310 N MIDVALE BLVD STE 300
City-St-Zip: MADISON, WI 537053265

Title: S () Delete
Name: LEHMANN, DAVID R
Address: 310 N MIDVALE BLVD STE 300
City-St-Zip: MADISON, WI 537053265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEHMANN, ROBERT J
Address: 1861 LUDDEN DR
City-St-Zip: CROSS PLAINS, WI 535289443

Title: PRES (X) Change () Addition
Name: CLEAR, MICHAEL F
Address: 1861 LUDDEN DR
City-St-Zip: CROSS PLAINS, WI 535289443

Title: T (X) Change () Addition
Name: DEDO, STEVEN P
Address: 1861 LUDDEN DR
City-St-Zip: CROSS PLAINS, WI 535289443

Title: S (X) Change () Addition
Name: LEHMANN, DAVID R
Address: 1861 LUDDEN DR
City-St-Zip: CROSS PLAINS, WI 535289443

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: STEVEN P DEDO

T

02/16/2009

Electronic Signature of Signing Officer or Director

Date