

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111745

FILED
Jan 30, 2012
Secretary of State

Entity Name: SECURITY ONE MONITORING SERVICES, INC.

Current Principal Place of Business:

3880 SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3880 SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1093610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASBAR, JOHN
3880 SHERIDIAN ST
HOLLYWOOD, FL 33021 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: PD
Name: NEWMAN, ROBERT
Address: 3880 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: PASQUARELLO, JAMES A
Address: 3880 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

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: JP _____

Electronic Signature of Signing Officer or Director

VP

01/30/2012

_____ Date