

1.) CORPORATION NAME:

SECURITY MONITORING SERVICES, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **7/31/2011**

SCC ID NO: **F1344433**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 715 W SR 434 SUITE K

CITY/ST/ZIP: LONGWOOD, FL 32750-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANTHONY WILSON
TITLE: PRESIDENT
ADDRESS: 715 W STATE R2 434 STE K
CITY/ST/ZIP/CO: LONGWOOD, FL 32750-

OFFICER DIRECTOR

NAME: TIM WHALL
TITLE: VICE PRESIDENT
ADDRESS: 1035 N 3RD ST
STE 101
CITY/ST/ZIP/CO: LAWRENCE, KS 66044-

OFFICER DIRECTOR

NAME: DAN BRESINGHAM
TITLE: VICE PRESIDENT
ADDRESS: 1035 N 3RD ST
STE 101
CITY/ST/ZIP/CO: LAWRENCE, KS 66044-

OFFICER DIRECTOR

NAME: P GRAY FINNEY
TITLE: S/VP
ADDRESS: 4221 W JOHN CARPENTER FWY
CITY/ST/ZIP/CO: IRVING, TX 75063-

OFFICER DIRECTOR

NAME: TANNAZ CHAPMAN
TITLE: DIRECTOR
ADDRESS: 1035 N. 3RD STREET, SUITE 101
CITY/ST/ZIP/CO: LAWRENCE, KS 66044-

OFFICER DIRECTOR

NAME:	AARON COHEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1035 N. 3RD STREET, SUITE 101		
CITY/ST/ZIP/CO:	LAWRENCE, KS 66044-		

NAME:	DAVID DONNINI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1035 N. 3RD STREET, SUITE 101		
CITY/ST/ZIP/CO:	LAWRENCE, KS 66044-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DAN BRESINGHAM</u>	DAN BRESINGHAM, VICE	<u>7/25/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.