

1.) CORPORATION NAME:

SECURITY MONITORING SERVICES, INC.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

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.

<p>NAME: ANTHONY WILSON TITLE: PRESIDENT ADDRESS: 715 W STATE R2 434 STE K CITY/ST/ZIP/CO: LONGWOOD, FL 32750</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: TIM WHALL TITLE: VICE PRESIDENT ADDRESS: 1035 N 3RD ST STE 101 CITY/ST/ZIP/CO: LAWRENCE, KS 66044</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAN BRESINGHAM TITLE: VICE PRESIDENT ADDRESS: 1035 N 3RD ST STE 101 CITY/ST/ZIP/CO: LAWRENCE, KS 66044</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: P GRAY FINNEY TITLE: S/VP ADDRESS: 4221 W JOHN CARPENTER FWY CITY/ST/ZIP/CO: IRVING, TX 75063</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: TANNAZ CHAPMAN TITLE: DIRECTOR ADDRESS: 1035 N. 3RD STREET, SUITE 101 CITY/ST/ZIP/CO: LAWRENCE, KS 66044</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: AARON COHEN TITLE: DIRECTOR ADDRESS: 1035 N. 3RD STREET, SUITE 101 CITY/ST/ZIP/CO: LAWRENCE, KS 66044</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: DAVID DONNINI OFFICER 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>	<u>DAN BRESINGHAM, VICE</u>	<u>6/15/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.