

1.) CORPORATION NAME:

ALCOHOL MONITORING SYSTEMS, 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**

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

4.) STATE OR COUNTRY OF INCORPORATION:
DE

DUE DATE: **3/31/2012**

SCC ID NO: **F1855479**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000
PREFER	545,455
PREFC	454,545

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1241 W. MINERAL AVE.
SUITE 200

CITY/ST/ZIP: LITTLETON, CO 80120-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL IIAMS	
TITLE:	CEO	
ADDRESS:	6990 S. POLO RIDGE DR.	
CITY/ST/ZIP/CO:	LITTLETON, CO 80128-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EUGENE MCCOLLEY	
TITLE:	DIRECTOR	
ADDRESS:	3900 GARDEN AVE.	
CITY/ST/ZIP/CO:	GREENWOOD VILLAGE, CO 80121-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD CONNOR	
TITLE:	DIRECTOR	
ADDRESS:	27 NIBLICK LANE	
CITY/ST/ZIP/CO:	COLUMBINE VALLEY, CO 80123-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	G. MICHAEL MACHENS	
TITLE:	CFO	
ADDRESS:	140 MEADOW VIEW DR.	
CITY/ST/ZIP/CO:	ARGYLE, TX 76226-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID PACKER	
TITLE:	DIRECTOR	
ADDRESS:	5340 PRESERVE PARKWAY	
CITY/ST/ZIP/CO:	GREENWOOD VILLAGE, CO 80121-	

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/ G. MICHAEL MACHENS</u>	<u>G. MICHAEL MACHENS, CFO</u>	<u>2/28/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.