2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107906

Entity Name: EMERGE MONITORING, INC.

Current Principal Place of Business:

200 E 5TH AVENUE UNIT 100 NAPERVILLE, IL 60563

Current Mailing Address:

200 E 5TH AVENUE **UNIT 100** NAPERVILLE, IL 60563 US

FEI Number: 26-3806208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Mar 10, 2020

Secretary of State

9146365742CC

Officer/Director Detail:

DIRECTOR Title Title CEO, DIRECTOR **DUBOIS. GUY** CASSELL, DEREK Name Name Address 200 E 5TH AVENUE Address 200 E 5TH AVENUE **UNIT 100**

UNIT 100

NAPERVILLE IL 60563 NAPERVILLE IL 60563 City-State-Zip: City-State-Zip:

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.

03/10/2020 SIGNATURE: DEREK CASSELL **CEO**