

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001471

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: LIFEWATCH SERVICES INC.

## Current Principal Place of Business:

4800 T-REX AVE  
SUITE 130  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

10255 W HIGGINS RD  
SUITE 100  
ROSEMONT, IL 60018 US

## New Mailing Address:

FEI Number: 52-2212112      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V/T  
Name: TURCHI, MICHAEL  
Address: 10255 W HIGGINS RD SUITE 100  
City-St-Zip: ROSEMONT, IL 60018 US

Title: PD  
Name: GEVA, YACOV PRES  
Address: 10255 W HIGGINS RD SUITE 100  
City-St-Zip: ROSEMONT, IL 60018 US

Title: D  
Name: EFRAM, KOBI B DIR  
Address: 10255 W HIGGINS RD SUITE 100  
City-St-Zip: ROSEMONT, IL 60018 US

Title: D  
Name: WETTSTEIN, URS DIR  
Address: 10255 W HIGGINS RD SUITE 100  
City-St-Zip: ROSEMONT, IL 60018 US

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: MICHAEL TURCHI

V/T

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date