

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001471

FILED
Apr 17, 2012
Secretary of State

Entity Name: LIFEWATCH SERVICES INC.

Current Principal Place of Business:

10255 W. HIGGINS RD., STE 110
ROSEMONT, IL 60018

New Principal Place of Business:

10255 W. HIGGINS RD., STE 100
ROSEMONT, IL 60018

Current Mailing Address:

10255 W HIGGINS RD
SUITE 100
ROSEMONT, IL 60018 US

New Mailing Address:

10255 W. HIGGINS RD., STE 100
ROSEMONT, IL 60018

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: SARTANI, ABRAHAM
Address: 10255 W HIGGINS RD SUITE 100
City-St-Zip: ROSEMONT, IL 60018

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

VPST

04/17/2012

Electronic Signature of Signing Officer or Director

Date