

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003694

Entity Name: LIFEWATCH INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1315B BROADWAY
HEWLETT, NY 11557

New Principal Place of Business:

1315B BROADWAY
106
HEWLETT, NY 11557

Current Mailing Address:

608 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 11-3397307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOCK, ROBERT ESQ
C/O ARNSTEIN & LEHR LLP
200 S BISCAYNE BLVD SUITE 3600
MIAMI, FL 33131 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: P
Name: SIRLIN, EVAN
Address: 1344 HUCKLEBERRY LANE
City-St-Zip: HEWLETT, NY 11557

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: EVAN SIRLIN

PRES

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date