

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000051878

Entity Name: SERVOWATCH, INC.

**FILED**  
**Sep 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11935 NW 37 STREET  
CORAL SPRINGS, FL 33065 US

**New Principal Place of Business:**

**Current Mailing Address:**

11935 NW 37 STREET  
CORAL SPRINGS, FL 33065 US

**New Mailing Address:**

FEI Number: 65-0677276      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MILTON, PETER  
11935 NW 37 STREET  
CORAL SPRINGS, FL 33065 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: D  
Name: DICKINSON, MARTYN  
Address: THE WOODROPE BUILDING, WOODROLFE RD  
City-St-Zip: TOLLESBURY, ES CM98SE UK

Title: D, P  
Name: PETER, MILTON  
Address: 3230 NW 51ST TER  
City-St-Zip: MARGATE, FL 33063

Title: D  
Name: MAKHERJEE, SUMIT  
Address: GATE 7 NORTH BLOCK, SAKIVIHAR ROAD, POWAI  
City-St-Zip: MUMBAI, MA 400072 IN

Title: D  
Name: JOHNSON, GRAHAM  
Address: GATE 7 NORTH BLOCK, SAKIVIHAR ROAD, POWAI  
City-St-Zip: MUMBAI, MA 400072 IN

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: PETER MILTON

D, P

09/25/2012

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

\_\_\_\_\_  
Date