

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005327

FILED
Jan 24, 2008
Secretary of State

Entity Name: ALCOHOL COUNTERMEASURE SYSTEMS, INC.

Current Principal Place of Business:

60 INTERNATIONAL BOULEVARD
TORONTO, ONTARIO CANADA, XX XX

New Principal Place of Business:

5818 HOFFNER AVE.
SUITE 903
ORLANDO, FL 32822 XX

Current Mailing Address:

60 INTERNATIONAL BOULEVARD
TORONTO, ONTARIO CANADA, XX XX

New Mailing Address:

60 INTERNATIONAL BOULEVARD
TORONTO, ONTARIO CANADA, CA M9W6J2

FEI Number: 36-2876877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CDPS () Delete
Name: COMEAU, F.J.E.
Address: 60 INTERNATIONAL BOULEVARD
City-St-Zip: TORONTO, CANADA M9W6J2, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: COMEAU, F.J.E.
Address: 60 INTERNATIONAL BOULEVARD
City-St-Zip: TORONTO, CANADA M9W6J2, XX M9W6J2 XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE CHAU

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01/24/2008

Electronic Signature of Signing Officer or Director

Date