

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 04, 2011
Secretary of State

Entity Name: ALCOHOL COUNTERMEASURE SYSTEMS, INC.

Current Principal Place of Business:

5818 HOFFNER AVE.
SUITE 903
ORLANDO, FL 32822 XX

New Principal Place of Business:

5776 HOFFNER AVE.
SUITE 303
ORLANDO, FL 32822 XX

Current Mailing Address:

60 INTERNATIONAL BOULEVARD
TORONTO, ONTARIO CANADA, CA M9W6J2

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: MR.
Name: CHAU, STEVE DIRECTO
Address: 60 INTERNATIONAL BOULEVARD
City-St-Zip: TORONTO, CANADA, ON M9W6J2

Title: MR.
Name: COMEAU, FELIX ADAM B
Address: 60 INTERNATIONAL BOULEVARD
City-St-Zip: TORONTO, CANADA, ON M9W6J2

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: STEVE CHAU

MR.

03/04/2011

Electronic Signature of Signing Officer or Director

Date