2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001471

Entity Name: LIFEWATCH SERVICES INC.

Current Principal Place of Business:

10255 W HIGGINS ROAD SUITE 100 ROSEMONT, IL 60018

FILED Jan 22, 2018 **Secretary of State** CC0982238248

Current Mailing Address:

10255 W HIGGINS ROAD SUITE 100 ROSEMONT, IL 60018 US

FEI Number: 52-2212112 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR, TREASURER, Title

SECRETARY

TURCHI, MICHAEL

ROSEMONT IL 60018

Address 10255 W HIGGINS ROAD

SUITE 100

Address

Title

Name

RIETIKER, STEPHEN 10255 W HIGGINS ROAD

DIRECTOR, PRESIDENT

SUITE 100

ROSEMONT IL 60018 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MICHAEL TURCHI

SECRETARY

01/22/2018

Date