

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001471

FILED
Mar 26, 2013
Secretary of State
CC6310772071

Entity Name: LIFEWATCH SERVICES INC.

Current Principal Place of Business:

10255 W. HIGGINS RD., STE 100
ROSEMONT, IL 60018

Current Mailing Address:

10255 W. HIGGINS RD., STE 100
ROSEMONT, IL 60018

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, TREASURER, VP
Name TURCHI, MICHAEL
Address 10255 W HIGGINS RD SUITE 100
City-State-Zip: ROSEMONT IL 60018

Title PRESIDENT, CEO
Name GEVA, YACOV
Address 10255 W HIGGINS RD SUITE 100
City-State-Zip: ROSEMONT IL 60018

Title D
Name EFRAIM, KOBI B
Address 10255 W HIGGINS RD SUITE 100
City-State-Zip: ROSEMONT IL 60018

Title D
Name WETTSTEIN, URS
Address 10255 W HIGGINS RD SUITE 100
City-State-Zip: ROSEMONT IL 60018

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: MICHAEL TURCHI

SECRETARY

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date