

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001471

**FILED
Apr 04, 2016
Secretary of State
CC7281588271**

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 DIRECTOR, TREASURER
Name TURCHI, MICHAEL
Address 10255 W. HIGGINS RD., STE 100
City-State-Zip: ROSEMONT IL 60018

Title DIRECTOR, PRESIDENT
Name RIETIKER, STEPHEN
Address 10255 W. HIGGINS RD., STE 100
City-State-Zip: ROSEMONT IL 60018

Title DIRECTOR, SECRETARY
Name KENNEDY, CHARLES
Address 10255 W. HIGGINS RD., STE 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: CHARLES KENNEDY

SECRETARY

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date