

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005327

Entity Name: ALCOHOL COUNTERMEASURE SYSTEMS, INC.

Current Principal Place of Business:

5776 HOFFNER AVE.
SUITE 303
ORLANDO, FL 32822

Current Mailing Address:

60 INTERNATIONAL BLVD.
TORONTO, ONTARIO M9W 6J2 CA

FEI Number: 36-2876877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MR.
Name COMEAU, F.J.E.
Address 60 INTERNATIONAL BLVD.
City-State-Zip: TORONTO ONTARIO M9W6J2

Title MR.
Name BAILEY, BRUCE
Address 60 INTERNATIONAL BLVD.
City-State-Zip: TORONTO ONTARIO M9W 6J2

Title MR.
Name COMEAU, FELIX ADAM B
Address 10952 SANTA MONICA BLVD
City-State-Zip: LOS ANGELES CA 90025

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: BRUCE A. BAILEY

VICE PRESIDENT,
FINANCE

02/19/2014

Electronic Signature of Signing Officer/Director Detail

Date