

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001471

Entity Name: LIFEWATCH SERVICES INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

4800 T-REX AVE
SUITE 130
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

10255 W HIGGINS RD
SUITE 100
ROSEMONT, IL 60018 US

New Mailing Address:

FEI Number: 52-2212112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V/T () Delete
Name: TURCHI, MICHAEL VP
Address: 10255 W HIGGINS RD SUITE 100
City-St-Zip: ROSEMONT, IL 60018 US

Title: PD () Delete
Name: RICHARDSON, ROGER PRES
Address: W HIGGINS RD SUITE 100
City-St-Zip: ROSEMONT, IL 60018 US

Title: D () Delete
Name: EFRAM, KOBI B DIR
Address: 10255 W HIGGINS RD SUITE 100
City-St-Zip: ROSEMONT, IL 60018 US

Title: D () Delete
Name: WETTSTEIN, URS DIR
Address: 10255 W HIGGINS RD SUITE 100
City-St-Zip: ROSEMONT, IL 60018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: GEVA, YACOV PRES
Address: 10255 W HIGGINS RD SUITE 100
City-St-Zip: ROSEMONT, IL 60018 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL TURCHI

V/T

03/19/2009

Electronic Signature of Signing Officer or Director

Date