

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04398

FILED
Mar 24, 2008
Secretary of State

Entity Name: IFR MONITORING USA, INC.

Current Principal Place of Business:

3313 WEST COMMERCIAL BOULEVARD
SUITE 190
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 US

Current Mailing Address:

3313 WEST COMMERCIAL BOULEVARD
SUITE 190
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2650807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUJAK, ARTHUR
3333 WEST COMMERCIAL BLVD
SUITE 202
FORT LAUDERDALE, FL 33309 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: VP () Delete
Name: KENNEDY, JIM
Address: 8103 COSTABILE DRIVE
City-St-Zip: NIAGRA FLLS, ONTARIO CANADA, CA L2H 3H4

Title: OMST () Delete
Name: DIODATI, CINDY
Address: 8130 PINELLAS PARK DRIVE
City-St-Zip: NIAGARA FALLS, ONT, CA L2H 3B1

Title: P () Delete
Name: MARRAPODI, EUGENIO
Address: 41 SVATOPLUKOVA
City-St-Zip: PESINOK SLOVAKIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CINDY DIODATI

OMST

03/24/2008

Electronic Signature of Signing Officer or Director

Date