2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04398

Entity Name: IFR MONITORING USA, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1680 MICHIGAN AVENUE

SUITE 901

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVENUE

SUITE 901

MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRUJAK, ARTHUR 3333 WEST COMMERCIAL BLVD SUITE 202 FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: KENNEDY, JAMES Address: 8103 COSTABILE DRIVE

City-St-Zip: NIAGRA FLLS, ONTARIO CANADA, CA L2H 3H4

Title: OMST

Name: DIODATI, CINDY

Address: 8130 PINELLAS PARK DRIVE
City-St-Zip: NIAGARA FALLS, ONT, CA L2H 3B1

Title: F

Name: MARRAPODI, EUGENIO Address: 41 SVATOPLUKOVA City-St-Zip: PESINOK SLOVAKIA,

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: CINDY DIODATI OMST 01/05/2010