

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04398

Entity Name: IFR MONITORING USA, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 901
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 901
MIAMI BEACH, FL 33139 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:

DRUJAK, WILLIAMS & JAGER
4300 NORTH UNIVERSITY DRIVE
D-202
LAUDERHILL, FL 33351 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: ARTHUR DRUJAK

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KENNEDY, JAMES
Address: 8103 COSTABILE DRIVE
City-St-Zip: NIAGRA FALLS, 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: P
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

01/20/2011

Electronic Signature of Signing Officer or Director

Date