

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04398

FILED
Jan 09, 2012
Secretary of State

Entity Name: IFR MONITORING USA, INC.

Current Principal Place of Business:

2315 WHIRLPOOL STREET
SUITE 603
NIAGARA FALLS, NY 14305 US

New Principal Place of Business:

Current Mailing Address:

C/O GFK HOLDING, INC.
75 NINTH AVENUE, 5TH FLOOR
NEW YORK, NY 10011

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:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: KENNEDY, JAMES
Address: 8103 COSTABILE DRIVE
City-St-Zip: NIAGRA FLLS, ONTARIO CANADA, CA L2H 3H4

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

Title: AT
Name: MOI, LING
Address: 75 NINTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: T
Name: COLICCHIO, TOM
Address: 75 NINTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: S
Name: SUSAN, HELFRICK
Address: 75 NINTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: D
Name: THOMAS, DAILEY
Address: 60 STATE STREET, 34TH FLOOR
City-St-Zip: BOSTON, MA 02110

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: SUSAN HELFRICK

S

01/09/2012

Electronic Signature of Signing Officer or Director

Date