

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092065

FILED
May 18, 2011
Secretary of State

Entity Name: THE MONITORING CENTER USA, INC.

Current Principal Place of Business:

13337 SOUTH ST.
312
CERRITOS, CA 90703 US

New Principal Place of Business:

Current Mailing Address:

17-2150 WINSTON PARK DR
OAKVILLE, ON L6H 5V1 CA

New Mailing Address:

FEI Number: 54-2068690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOACCHINO, GINO
2393 APPALOOSA TRAIL
WELLINGTON, FL 33414 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: D
Name: DIGIOACCHINO, GINO
Address: 2393 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: GREEN, EDWARD
Address: 2393 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: GRACE GRABOWSKA

DIR

05/18/2011

Electronic Signature of Signing Officer or Director

Date