

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032263

Entity Name: CARDWATCH, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

16610 BAYVIEW AVENUE
SUITE 209
NEWMARKET, ON L3X 1X3 CA

New Principal Place of Business:

28418 ALTESSA WAY
SUITE 202
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

16610 BAYVIEW AVENUE
SUITE 209
NEWMARKET, ON L3X 1X3 CA

New Mailing Address:

FEI Number: 27-2356789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, GARY
28418 ALTESSA WAY
UNIT 202
BONITA SPRINGS, FL 34135 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: MR.
Name: GARY, MCMULLEN
Address: 16610 BAYVIEW AVENUE SUITE 209
City-St-Zip: NEWMARKET, ON L3X 1X3 CA

Title: MR.
Name: KEVIN, MCINTOSH
Address: 16610 BAYVIEW AVENUE SUITE 209
City-St-Zip: NEWMARKET, ON L3X 1X3 CA

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: GARY MCMULLEN

MR.

02/07/2012

Electronic Signature of Signing Officer or Director

Date