

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059321

FILED
May 05, 2008
Secretary of State

Entity Name: SKY SERVICE LIFEGUARD, INC.

Current Principal Place of Business:

1521 ALTON ROAD
290
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

9785 RYAN AV.
ATTN LEGAL DEPARTMENT
DORVAL,, QC H9P1A2 CA

New Mailing Address:

FEI Number: 65-0443658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, DAVID
1521 ALTON ROAD
290
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/C () Delete
Name: CASGRAIN, TIM
Address: 6120 MIDFIELD ROAD
City-St-Zip: MISSISSAUGA,, ON L5P 1B1 CA

Title: D/P () Delete
Name: RUSSELL, PAYSON
Address: 6120 MIDFIELD ROAD
City-St-Zip: MISSISSAUGA, ON L5P 1B1 CA

Title: S () Delete
Name: DUFF-CARON, CATHERINE
Address: 9785 RYAN AVENUE
City-St-Zip: DORVAL, QC H9P 1A2 CA

Title: CFO (X) Delete
Name: SMALEC, JACQUELIN
Address: 6120 MIDFIELD ROAD
City-St-Zip: MISSISSAUGA, ON L5P 1B1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCT (X) Change () Addition
Name: RUSSELL, PAYSON
Address: 6120 MIDFIELD ROAD
City-St-Zip: MISSISSAUGA, ON L5P 1B1 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHERINE DUFF-CARON

S

05/05/2008

Electronic Signature of Signing Officer or Director

Date