

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059321

FILED
Apr 24, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

MS.

04/24/2012

Electronic Signature of Signing Officer or Director

Date