

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051878

Entity Name: SERVOWATCH, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

11935 NW 37 STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11935 NW 37 STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0677276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILTON, PETER
6402 N.W. 5TH WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MILTON, PETER
11935 NW 37 STREET
CORAL SPRINGS, FL 33065 US

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: PETER MILTON

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THALEST LTD
Address: THE WOODROPE BUILDING, WOODROLFE RD
City-St-Zip: TOLLESBURY, ES CM98SE UK

Title: V
Name: PETER, MILTON
Address: 3230 NW 51ST TER
City-St-Zip: MARGATE, FL 33063

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: PETER MILTON

V

03/02/2012

Electronic Signature of Signing Officer or Director

Date