

1.) CORPORATION NAME:

LifeWatch Services Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1555152**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 7,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10255 W HIGGINS ROAD
STE 100

CITY/ST/ZIP: ROSEMONT, IL 60018-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: MICHAEL TURCHI
TITLE: TREASURER
ADDRESS: 10255 W HIGGINS ROAD
STE 100
CITY/ST/ZIP/CO: ROSEMONT, IL 60018-

OFFICER DIRECTOR

NAME: HILTON JAKE MENDEELSOHN
TITLE: COO
ADDRESS: 10255 W HIGGIN RD, STE 100
CITY/ST/ZIP/CO: ROSEMONT, IL 60018-

OFFICER DIRECTOR

NAME: KOBI BEN EFRAIM
TITLE: DIRECTOR
ADDRESS: 10255 W HIGGINS RD STE 100
CITY/ST/ZIP/CO: ROSEMONT, IL 60018-

OFFICER DIRECTOR

NAME: URS WETTSTEIN
TITLE: DIRECTOR
ADDRESS: 10255 W HIGGINS RD STE 100
CITY/ST/ZIP/CO: ROSEMONT, IL 60018-

OFFICER DIRECTOR

NAME: YACOV GEVA
TITLE: PRES/CEO
ADDRESS: 10255 W HIGGINS RD, STE 100
CITY/ST/ZIP/CO: ROSEMONT, IL 60018-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-----------------|
| <u>/s/ MICHAEL TURCHI</u> | <u>MICHAEL TURCHI, TREASURER</u> | <u>7/6/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.