

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838741

FILED
Mar 14, 2011
Secretary of State

Entity Name: GROSSMAN HOLDINGS LIMITED (INCORPORATED)

Current Principal Place of Business:

970 LAWRENCE AVE., WEST
SUITE 303
TORONTO, ON M6A 3B6 CA

New Principal Place of Business:

Current Mailing Address:

970 LAWRENCE AVE., WEST
SUITE 303
TORONTO, ON M6A 3B6 CA

New Mailing Address:

FEI Number: 98-0033709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAURIG, ROBERT H., ESQ.
1401 BRICKELL AVE
PENTHOUSE
MIAMI, FL 33131 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: PN
Name: GROSSMAN, GEORGE H MR
Address: 179 WARREN ROAD
City-St-Zip: TORONTO, ON M4V 2S4 CA

Title: S
Name: HENRY, ROBERT W MR
Address: 6 SANDRINGHAM DRIVE
City-St-Zip: TORONTO, ON M5M 3G3 CA

Title: D
Name: PETERS, VICTOR MR
Address: 27 BRANDY COURT
City-St-Zip: NORTH YORK, ON M3B 3L3 CA

Title: VP
Name: BIRENZWEIG, YORAM MR
Address: 215 VESTA DRIVE
City-St-Zip: TORONTO, ON M5P 3A2 CA

Title: VP
Name: BOOKBINDER, ROBIN MR.
Address: 72 BOWRING WALK
City-St-Zip: TORONTO, ON M3H 5Z6 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: ROBIN BOOKBINDER

VP

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date