

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003196

FILED
Sep 15, 2010
Secretary of State

Entity Name: COGSDALE CORPORATION

Current Principal Place of Business:

14 MACALEER DRIVE
SUITE 5
CHARLOTTETOWN, PE C1E 2A1 CA

New Principal Place of Business:

Current Mailing Address:

14 MACALEER DRIVE
SUITE 5
CHARLOTTETOWN, PE C1E 2A1 CA

New Mailing Address:

FEI Number: 98-0363498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD
Name: SHAW, DUNCAN
Address: 58 GEORGE SAMUEL DRIVE
City-St-Zip: HAMMONDS PLAINS, NS B4B 1L9 CA

Title: PD
Name: PERRY, DAVID
Address: 8 GAMMA COURT
City-St-Zip: OTTAWA, ON K2J 3W8 CA

Title: VD
Name: MACKAY, DARREN
Address: 23 MARIANNE DRIVE
City-St-Zip: CORNWALL, PE C0A 1H0 CA

Title: ST
Name: GAUDIN, TODD
Address: 96 WESTRIDGE CRESCENT
City-St-Zip: CHARLOTTETOWN, PE C1A 9E7 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: TODD GAUDIN

CFO

09/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date