

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004659

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: LIVINGSTON INTERNATIONAL, INC.

**Current Principal Place of Business:**

405 THE WEST MALL  
SUITE 400  
TORONTO ONT M9C 5K7 CANADA, ON M9C 5K7 CA

**New Principal Place of Business:**

**Current Mailing Address:**

405 THE WEST MALL  
SUITE 400  
TORONTO, ON M9C 5K7 CA

**New Mailing Address:**

FEI Number: 52-1491147      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: VP  
Name: KAY, RICHARD  
Address: 405 THE WEST MALL, SUITE 400  
City-St-Zip: TORONTO, ON M9C 5K7 CA

Title: CEOP  
Name: LUIT, PETER  
Address: 30 BROOKFIELD ROAD  
City-St-Zip: TORONTO, ONTARIO M2P 1A9, ON M2P 1A9 CA

Title: VP  
Name: JOSEPH, JOE  
Address: 405 THE WEST MALL, SUITE 400  
City-St-Zip: TORONTO, ON M9C 5K7 CA

Title: CFO  
Name: MCMULLEN, CHRISTOPHER  
Address: 3 GLENDARLING ROAD  
City-St-Zip: ETOBICOKE, ONTARIO M9A 4G3, ON M9A 4G3 CA

Title: D  
Name: MCALLISTER, KEVIN  
Address: 650 S. EXETER STREET, SUITE 1000  
City-St-Zip: BALTIMORE, MD 21202 US

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: CHRISTOPHER MCMULLEN

CFO

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date