

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004659

FILED
Jan 06, 2012
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:

670 YOUNG STREET
TONAWANDA, NY 14213 US

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: CEO
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

Title: D
Name: BECKER, ERIC
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: CHRIS MCMULLEN

CFO

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date