

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003954

FILED
Jan 08, 2012
Secretary of State

Entity Name: GORDIUM ASSOCIATES (CANADA) INC.

Current Principal Place of Business:

355 HECTOR RD., RR#3
VICTORIA, BC V9E 2C3 CANADA, OC

New Principal Place of Business:

355 HECTOR ROAD, RR #3
VICTORIA, BC V9E2C3 CA

Current Mailing Address:

355 HECTOR RD., RR#3
VICTORIA, BC V9E 2C3 CANADA, OC

New Mailing Address:

355 HECTOR ROAD, RR #3
VICTORIA, BC V9E2C3 CA

FEI Number: 90-0767171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR. MLK BLVD.
STE 100-B180
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR. MKL BLVD.
STE 100-B180
TAMPA, FL 33607 US

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

01/08/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BROEREN, THOMAS W
Address: 355 HECTOR ROAD
City-St-Zip: VICTORIA, BC V9E2C3 CA

Title: MS
Name: TUBMAN, MARGOT M
Address: 355 HECTOR ROAD
City-St-Zip: VICTORIA, BC V9E2C3 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: THOMAS W BROEREN

MR

01/08/2012

Electronic Signature of Signing Officer or Director

Date