

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50512

FILED
Feb 17, 2011
Secretary of State

Entity Name: TEMPLETON INVESTMENTS LTD., INCORPORATED

Current Principal Place of Business:

290 MAIN AVENUE SUITE 103
HALIFAX NOVA SCOTIA CANADA
HALIFAX,B3M 3V3, NS CANADA B3

New Principal Place of Business:

5599 FENWICK STREET ,SUITE 102
HALIFAX NOVA SCOTIA CANADA
HALIFAX, NOVA SCOTIA, NS B3H1R2 CA

Current Mailing Address:

290 MAIN AVENUE SUITE 103
HALIFAX NOVA SCOTIA CANADA
HALIFAX,B3M 3V3, NS CANADA B3

New Mailing Address:

5599 FENWICK STREET SUITE 102
HALIFAX NOVA SCOTIA CANADA
HALIFAX,B3H 1R2, NS CANADA B3

FEI Number: 59-2396598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEBAILEY, JOSEPH J
GREENERG TRAUIN HOFFMAN, ET AL
111 N. ORNAGE AVENUE, SUITE 2050
ORLANDO, FL 32801 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: P
Name: METLEGE, ANDREW
Address: 5599 FENWICK STREET SUITE 102
City-St-Zip: HALIFAX,NS,CANADA, NS B3H 1R2

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: NAGUIB SAID CGA

VP

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date