

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51394

FILED
Jul 26, 2011
Secretary of State

Entity Name: TAILORED BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

40 JOE KENNEDY BLVD
STATESBORO, GA 30458

New Principal Place of Business:

Current Mailing Address:

1 ANTARES DRIVE, SUITE 400
OTTAWA, ONTARIO
CANADA K2E 8C4, XX

New Mailing Address:

1 ANTARES DRIVE, SUITE 400
OTTAWA, ONTARIO
CANADA, ON K2E 8C4 CA

FEI Number: 59-2319018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1203 GOVERNORS SQUARE BOULEVARD
SUITE 101
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: CEO
Name: BENDER, JEFF
Address: 1 ANTARES DR STE 400
City-St-Zip: OTTAWA,, ON K2E 8C4 CA

Title: CFO
Name: JUDGE, MELANIE
Address: 1 ANTARES DR STE 400
City-St-Zip: OTTAWA, ONTARIO K2E 8C4, ON CA

Title: VP
Name: DAMINATO, DAN
Address: 1 ANTARES DR STE 400
City-St-Zip: OTTAWA, ONTARIO K2E 8C4, ON CA

Title: TA
Name: MCMAHON, BRYNN TA
Address: 1 ANTARES DR STE 400
City-St-Zip: OTTAWA, ONTARIO K2E 8C4, ON 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: BRYNN MCMAHON

TA

07/26/2011

Electronic Signature of Signing Officer or Director

Date