

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034723

**FILED**  
**Feb 04, 2012**  
**Secretary of State**

**Entity Name:** SOUTH GEORGIAN INVESTMENTS INC.

**Current Principal Place of Business:**

80 DUNNING AVENUE  
AURORA, ON L4G 0R2 CA

**New Principal Place of Business:**

**Current Mailing Address:**

80 DUNNING AVENUE  
AURORA, ON L4G 0R2 CA

**New Mailing Address:**

**FEI Number:** 98-0576790

**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 323012525 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: DPST  
Name: GOUETT, TODD  
Address: 136 STONE ZACK LANE  
City-St-Zip: CLARKSBURG, ON N0H 1J0 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: TODD GOUETT

DPST

02/04/2012

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

\_\_\_\_\_ Date