

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38037

FILED
Apr 25, 2011
Secretary of State

Entity Name: CERTA PROPAINTERS LTD. INC.

Current Principal Place of Business:

150 GREEN TREE RD
SUITE 1003
OAKS, PA 19456 US

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 04-3140719 **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: CFO
Name: LEIBY, JAMES S
Address: 150 GREEN TREE ROAD, SUITE 1003
City-St-Zip: OAKS, PA 19456

Title: CEOD
Name: CHASE, CHARLES E
Address: 150 GREEN TREE ROAD, SUITE 1003
City-St-Zip: OAKS, PA 19456

Title: DST
Name: ROY, KEVIN
Address: 5397 EGLINTON AVE. WEST , SUITE 108
City-St-Zip: ETOBICOKE, ON M9C 5K6 CA

Title: PD
Name: WILSON, RICHARD D
Address: 150 GREEN TREE ROAD, SUITE 1003
City-St-Zip: OAKS, PA 19456

Title: COO
Name: WILSON, RICHARD D
Address: 150 GREEN TREE ROAD, SUITE 1003
City-St-Zip: OAKS, PA 19456

Title: GC
Name: MCMONAGLE, MARY C
Address: 150 GREEN TREE RD., SUITE 1003
City-St-Zip: OAKS, PA 19456

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: KEVIN ROY

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04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date