

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019284

Entity Name: SYLVITE HOLDINGS (USA) INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1607 W. OLIVE STREET
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

3221 NORTH SERVICE RD
SUITE 200
BURLINGTON, ON L7N 3G2 CA

New Mailing Address:

FEI Number: 59-3170651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVITE SOUTHEAST, LLC
1607 W. OLIVE STREET
LAKELAND, FL 33815 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: PSD
Name: LOOMANS, HUGH M
Address: 3221 NORTH SERVICE ROAD, SUITE 200
City-St-Zip: BURLINGTON, ON L7N 3G2 CA

Title: VPTD
Name: MCNAUGHTON, ROBERT
Address: 3221 NORTH SERVICE ROAD, SUITE 200
City-St-Zip: BURLINGTON, ON L7N 3G2 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: JIM THOMSON

CFO

01/31/2011

Electronic Signature of Signing Officer or Director

Date