2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# P35254

Entity Name: AIPG REALTY CORPORATION

Current Principal Place of Business:

C/O C T CORPORATION SYSTEM
P.O. BOX 631
WILMINGTON, DE 19899

New Principal Place of Business:

50 BARTOR ROAD
TORONTO,, ON CA

Current Mailing Address:

50 BARTOR ROAD
TORONTO, ONTARIO CANADA, m9m2g5 XX

New Mailing Address:

50 BARTOR ROAD
TORONTO,, ON CA

FEI Number: 51-0334547 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ROSE, BARRIE D
Address: 110 BLOOR ST. W #905
City-St-Zip: TORONTO, ONT, CANADA, M5S -W 2

Title: AS ( ) Delete
Name: ROSE, JOHN A.
Address: 165 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, ONT, CANADA,

Title: AS ( ) Delete
Name: ROSE, ROBERT A
Address: 44 ST JOSEPH STREET STE 2614
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: AS ( ) Delete
Name: ROSE, PAUL A.
Address: 73 GLENCAIRN AV
City-St-Zip: TORONTO, ONTARIO CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ROSE, BARRIE D
Address: 110 BLOOR ST. W #905
City-St-Zip: TORONTO, ON CA

Title: AS (X) Change ( ) Addition
Name: ROSE, JOHN A.
Address: 165 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, ON CA

Title: AS (X) Change ( ) Addition
Name: ROSE, ROBERT A
Address: 44 ST JOSEPH STREET STE 2614
City-St-Zip: TORONTO, ON CA

Title: AS (X) Change ( ) Addition
Name: ROSE, PAUL A.
Address: 30 SUMMERHILL AV
City-St-Zip: TORONTO, ON CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRIE ROSE PD 02/24/2009

Electronic Signature of Signing Officer or Director Date