

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000005671

FILED
May 27, 2011
Secretary of State

Entity Name: READ JONES CHRISTOFFERSON LTD. (INCORPORATED)

Current Principal Place of Business:

1285 WEST BROADWAY, 3RD FL
VANCOUVER, BC V6H 3X8 CA

New Principal Place of Business:

Current Mailing Address:

1285 WEST BROADWAY, 3RD FL
VANCOUVER, BC V6H 3X8 CA

New Mailing Address:

FEI Number: 98-0345716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: MD
Name: CLARK, DOUGLAS
Address: 3RD FLOOR - 1285 WEST BROADWAY
City-St-Zip: VANCOUVER, BC V6H 3X8 CA

Title: C
Name: JOHNSON, BRUCE
Address: 220 - 645 TYEE ROAD
City-St-Zip: VICTORIA, BC V9R 5E8 CA

Title: S
Name: RAYNARD, GILBERT
Address: 3RD FL, 1285 WEST BROADWAY
City-St-Zip: VANCOUVER, BC V6H 3X8 CA

Title: D
Name: TROVATO, NICK
Address: 100 - 14904 123RD AVENUE
City-St-Zip: EDMONTON, AB T5V 1B4 CA

Title: D
Name: WALLACE, SCOTT
Address: 500 - 144 FRONT STREET WEST
City-St-Zip: TORONTO, ON M5J 2L7 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: DOUGLAS CLARK

MD

05/27/2011

Electronic Signature of Signing Officer or Director

Date