

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264000

Entity Name: JIM PATTISON U.S.A. INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7576 KINGSPONTE PKWY
STE 188
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

1067 WEST CORDOVA STREET, STE 1067
VANCOVER, BC V6C 1C7 XX

New Mailing Address:

1067 WEST CORDOVA STREET, STE 1800
VANCOVER, BC V6C 1C7 XX

FEI Number: 59-0994457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
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

OFFICERS AND DIRECTORS:

Title: DP
Name: BERGEN, ROD
Address: 1800-1067 WEST CORDOVA STREET
City-St-Zip: VANCOVER, BC, V6C 1C7 XX

Title: S
Name: DESMARAIS, NICK
Address: 1800-1067 WEST CORDOVA STREET
City-St-Zip: VANCOVER, BC, V6C 1C7 XX

Title: DVP
Name: PATTISON, JIM JR
Address: 188 - 7576 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819

Title: DVP
Name: DESKA, NORM
Address: 188 - 7576 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819

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: NICK DESMARAIS

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01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date