

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591707

FILED
Jan 03, 2012
Secretary of State

Entity Name: PATERVIC CORPORATION

Current Principal Place of Business:

11460 QUAIL VILLAGE WAY
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

11460 QUAIL VILLAGE WAY
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 59-1882166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GEORGE A
3696 NORTH FEDERAL HIGHWAY
200
FT LAUDERDALE, FL 33308 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: PD
Name: SHIELDS, VICTOR
Address: 2221 YONGE ST., #606
City-St-Zip: TORONTO, ONTARIO, CANADA, OC M4S2B4

Title: STD
Name: SHIELDS, RHODA
Address: 2221 YONGE ST. #606
City-St-Zip: TORONTO, ONT CAN, OC M4S2B4

Title: D
Name: SHIELDS, MICHAEL
Address: 2221 YONGE ST. #606
City-St-Zip: TORONTO, ONTARIO, CANADA, OC M4S2B4

Title: D
Name: SHIELDS, JAMES
Address: 2221 YONGE ST., #606
City-St-Zip: TORONTO, ONTARIO, CANADA, OC M4S2B4

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: VICTOR SHIELDS

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date