

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838741

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** GROSSMAN HOLDINGS LIMITED (INCORPORATED)

**Current Principal Place of Business:**

970 LAWRENCE AVE., WEST  
SUITE 303  
TORONTO, ON M6A 3B6 CA

**New Principal Place of Business:**

**Current Mailing Address:**

970 LAWRENCE AVE., WEST  
SUITE 303  
TORONTO, ON M6A 3B6 CA

**New Mailing Address:**

**FEI Number:** 98-0033709      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRAURIG, ROBERT H., ESQ.  
1401 BRICKELL AVE  
PENTHOUSE  
MIAMI, FL 33131 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: PN  
Name: GROSSMAN, GEORGE H MR  
Address: 179 WARREN ROAD  
City-St-Zip: TORONTO, ON M4V 2S4 CA

Title: S  
Name: HENRY, ROBERT W MR  
Address: 6 SANDRINGHAM DRIVE  
City-St-Zip: TORONTO, ON M5M 3G3 CA

Title: D  
Name: PETERS, VICTOR MR  
Address: 27 BRANDY COURT  
City-St-Zip: NORTH YORK, ON M3B 3L3 CA

Title: VP  
Name: BIRENZWEIG, YORAM MR  
Address: 215 VESTA DRIVE  
City-St-Zip: TORONTO, ON M5P 3A2 CA

Title: VP  
Name: BOOKBINDER, ROBIN MR.  
Address: 72 BOWRING WALK  
City-St-Zip: TORONTO, ON M3H 5Z6 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: ROBIN BOOKBINDER

MR

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date