

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001685

FILED
Feb 12, 2009
Secretary of State

Entity Name: TRUSPEC DESIGN/BUILD INC.

Current Principal Place of Business:

4950 YONGE STREET, STE 2200
TORONTO ONTARIO CANADA, M2N 6K1

New Principal Place of Business:

4950 YONGE STREET, STE 2200
TORONTO ONTARIO CANADA, OC M2N 6K1 OC

Current Mailing Address:

4950 YONGE STREET, STE 2200
TORONTO ONTARIO CANADA, M2N 6K1

New Mailing Address:

4950 YONGE STREET, STE 2200
TORONTO ONTARIO CANADA, OC M2N 6K1 OC

FEI Number: 98-0357610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTKAMP, ROGER
3625 SEASIDE DR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BORREGO, GINA
74 BAY DRIVE
KEY WEST, FL 33040 US

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: GINA BORREGO

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMSTRONG, MARK G
Address: 4950 YONGE STREET, STE 2200
City-St-Zip: TORONTO ONTARIO CANADA, M2N 6K1

Title: S () Delete
Name: ARMSTRONG, ROSEMARY D
Address: 4950 YONGE STREET, STE 2200
City-St-Zip: TORONTO ONTARIO CANADA, M2N 6K1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMSTRONG, MARK G
Address: 4950 YONGE STREET, STE 2200
City-St-Zip: TORONTO ONTARIO CANADA, OC M2N 6K1 OC

Title: S (X) Change () Addition
Name: ARMSTRONG, ROSEMARY D
Address: 4950 YONGE STREET, STE 2200
City-St-Zip: TORONTO ONTARIO CANADA, OC M2N 6K1 OC

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: ROSEMARY ARMSTRONG

S

02/12/2009

Electronic Signature of Signing Officer or Director

Date