

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: TRUSPEC DESIGN/BUILD INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0357610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, GINA
74 BAY DRIVE
KEY WEST, FL 33040 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: P
Name: ARMSTRONG, MARK G
Address: 4950 YONGE STREET, STE 2200
City-St-Zip: TORONTO ONTARIO CANADA, OC M2N 6K1 OC

Title: S
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 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: ROSEMARY D. ARMSTRONG

SEC.

01/11/2012

Electronic Signature of Signing Officer or Director

Date