2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001835

Entity Name: CAMBRIDGE MERCANTILE CORP. (U.S.A.)

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
urrent Frincipal Flace of Business:	New Finicipal Flace of Business

1101 BRICKELL AVENUE, NORTH TOWER 1101 BRICKELL AVENUE, NORTH TOWER # 402

SUITE 402 MIAMI, FL 33131

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

902 CARNEGIE CENTER. 902 CARNEGIE CENTER #340

SUITE 340

PRINCETON, NJ 085406530 US

FEI Number: 52-2304924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

PRINCETON, NJ 085406530 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FELDMAN, JACQUES Name:

25 ADELAIDE STREET EAST, SUITE 2000 Address: City-St-Zip: TORONTO, ONTARIO, NA M5C 3A1 CA

Title:

Name: HEITNER, BERNARD

Address: 25 ADELAIDE STREET EAST, SUITE 2000 City-St-Zip: TORONTO, ONTARIO, NA M5C 3A1 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: BERNARD HEITNER D 04/11/2011