

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001835

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

1101 BRICKELL AVENUE, NORTH TOWER
SUITE 402
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

902 CARNEGIE CENTER
SUITE 340
PRINCETON, NJ 085406530 US

New Mailing Address:

FEI Number: 52-2304924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: D
Name: FELDMAN, JACQUES
Address: 212 KING STREET WEST, SUITE 400
City-St-Zip: TORONTO, ONTARIO, NA M5H 1K5 CA

Title: D
Name: HEITNER, BERNARD
Address: 212 KING STREET WEST, SUITE 400
City-St-Zip: TORONTO, ONTARIO, NA M5H 1K5 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

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date