

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007434

FILED
Mar 30, 2011
Secretary of State

Entity Name: SOFTCARE INNOVATIONS INC.

Current Principal Place of Business:

2-99 RANDALL
WATERLOO, OT N2V 1CJ CA

New Principal Place of Business:

Current Mailing Address:

901 44TH STREET SE
GH-3E-20, TAX
GRAND RAPIDS, MI 49508

New Mailing Address:

FEI Number: 98-0191232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COMMERCIAL DESIGN PRODUCTS, INC.
535 MARY JESS RD
ORLANDO, FL 32839 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: PD
Name: KYLE, WILLIAMS
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: D
Name: JARVIS, KELLY
Address: ONE STEELCASE ROAD WEST
City-St-Zip: MARKHAM ONTARIO, OT L3R0T3 CA

Title: S
Name: BRONDYK, DANIEL J
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: T
Name: MALBURG, GARY P
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: AT
Name: BRENNER, FRED W JR.
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: VP
Name: WAY, ROBERT J
Address: 675 DAVENPORT ROAD
City-St-Zip: WATERLOO, ONTARIO, OT N2V 2E2 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: GARY P. MALBURG

T

03/30/2011

Electronic Signature of Signing Officer or Director

Date