

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002380

FILED
Feb 03, 2009
Secretary of State

Entity Name: INVESTPRO SECURITIES INC.

Current Principal Place of Business:

800 RENE-LEVESQUE BLVD. WEST
SUITE 340
MONTREAL QUEBEC, h3b1x9 OC

Current Mailing Address:

800 RENE-LEVESQUE BLVD. WEST
SUITE 340
MONTREAL QUEBEC, h3b1x9 OC

New Principal Place of Business:

800 RENE-LEVESQUE BLVD. WEST
SUITE 340
MONTREAL QC H3B 1X9, XX

New Mailing Address:

800 RENE-LEVESQUE BLVD. WEST
SUITE 340
MONTREAL QC H3B 1X9, XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: DAIGNEAULT, MAURICE
Address: 800 RENE-LEVESQUE BLVD. WEST OFFICE 340
City-St-Zip: MONTREAL (QUEBEC), OC

Title: V () Delete
Name: DU FRESNE, GUY
Address: 800 RENE-LEVESQUE BLVD. WEST OFFICE 340
City-St-Zip: MONTREAL (QUEBEC), OC

Title: V () Delete
Name: QUINLAN, HUGH
Address: 800 RENE-LEVESQUE BLVD. WEST OFFICE 340
City-St-Zip: MONTREAL (QUEBEC), OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: DAIGNEAULT, MAURICE
Address: 800 RENE-LEVESQUE BLVD. WEST OFFICE 340
City-St-Zip: MONTREAL, QC H3B 1X9, XX

Title: V (X) Change () Addition
Name: DU FRESNE, GUY
Address: 800 RENE-LEVESQUE BLVD. WEST OFFICE 340
City-St-Zip: MONTREAL, QC H3B 1X9, XX

Title: V (X) Change () Addition
Name: QUINLAN, HUGH
Address: 800 RENE-LEVESQUE BLVD. WEST OFFICE 340
City-St-Zip: MONTREAL, QC H3B 1X9, XX

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: MAURICE DAIGNEAULT

CFO

02/03/2009

Electronic Signature of Signing Officer or Director

Date