2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002380

Entity Name: INVESTPRO SECURITIES INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 RENE-LEVESQUE BLVD. WEST 800 RENE-LEVESQUE BLVD. WEST

SUITE 340 SUITE 340

MONTREAL QC H3B 1X9, XX CANADA

Current Mailing Address: New Mailing Address:

800 RENE-LEVESQUE BLVD. WEST SUITE 340 800 RENE-LEVESQUE BLVD. WEST SUITE 340

SUITE 340 SUITE 34 MONTREAL QC H3B 1X9, XX MONTRE

MONTREAL QC H3B 1X9, XX CANADA

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

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

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

Name: RAAD, CLAUDE

Address: 800 RENE-LEVESQUE BLVD. WEST #340 City-St-Zip: MONTREAL, QC H3B 1X9, XX CANADA

Title: VP

Name: DUSFRESNE, GUY

Address: 800 RENE-LEVESQUE BLVD. WEST #340 City-St-Zip: MONTREAL, QC H3B 1X9, XX CANADA

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: CLAUDE RAAD CFO 02/03/2011