

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002380

FILED
Jan 24, 2012
Secretary of State

Entity Name: INVESTPRO SECURITIES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CFO
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

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

Title: CCO
Name: DEMERS, FRANCOIS
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

01/24/2012

Electronic Signature of Signing Officer or Director

Date