

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003425

Entity Name: NOVADAQ CORP.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

11091 CORSIA TRIESTE WAY
UNIT 201
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

2585 SKYMARK AVENUE, UNIT 306
MISSISSAUGA, ONTARIO, CANADA
L4W 4L5, XX

New Mailing Address:

2585 SKYMARK AVENUE,
UNIT 306
MISSISSAUGA, ONTARIO, CN L4W 4L5 XX

FEI Number: 20-3343858

FEI Number Applied For ()

FEI Number Not Applicable ()

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: P () Delete
Name: MANGAT, RICK
Address: 2585 SKYMARK AVENUE, #306
City-St-Zip: MISSISSAUGA, ON, CN LHW 4L5

Title: T () Delete
Name: DECK, ROGER
Address: 2585 SKYMARK AVENUE, #306
City-St-Zip: MISSISSAUGA, ON, CN L4W 4L5

Title: T () Delete
Name: REIDY, JOHN
Address: 2585 SKYMARK AVENUE, #306
City-St-Zip: MISSISSAUGA, ON, CN LHW 4L5

Title: V () Delete
Name: WERY, JOSEPH
Address: 2585 SKYMARK AVENUE, #306
City-St-Zip: MISSISSAUGA, ON, CN LHW 4L5

Title: D () Delete
Name: BAGGS, MARY KAY
Address: 6473 SADDLEWOOD LANE
City-St-Zip: FAIRHOPE, AL 36532

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANGAT, RICK
Address: 2585 SKYMARK AVENUE, #306
City-St-Zip: MISSISSAUGA, ON, CN L4W 4L5

Title: D (X) Change () Addition
Name: DECK, ROGER
Address: 2585 SKYMARK AVENUE, #306
City-St-Zip: MISSISSAUGA, ON, CN L4W 4L5

Title: S/T (X) Change () Addition
Name: PURCELL, STEPHEN
Address: 2585 SKYMARK AVENUE, #306
City-St-Zip: MISSISSAUGA, ON, CN L4W 4L5

Title: V (X) Change () Addition
Name: WERY, JOSEPH
Address: 2585 SKYMARK AVENUE, #306
City-St-Zip: MISSISSAUGA, ON, CN L4W 4L5

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MENAWAT, ARUN
Address: 2585 SKYMARK AVENUE, #306
City-St-Zip: MISSISSAUGA, ON, CN L4W 4L5

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: ARUN MENAWAT

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date