

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003425

Entity Name: NOVADAQ CORP.

FILED
Feb 16, 2011
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 AVE, SUITE 306
MISSISSAUGA, ON L4W 4L5 CA

New Mailing Address:

FEI Number: 20-3343858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P
Name: MANGAT, RICK
Address: 2585 SKYMARK AVENUE, #306
City-St-Zip: MISSISSAUGA, ON, CN L4W4L5

Title: D
Name: DECK, ROGER
Address: 2585 SKYMARK AVENUE, #306
City-St-Zip: MISSISSAUGA, ON, CN L4W4L5

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

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

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

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: STEPHEN PURCELL

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date