

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003425

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: NOVADAQ CORP.

**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

CFO

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date