

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004108

FILED
Jan 22, 2011
Secretary of State

Entity Name: ASTUTE FINANCIAL CORPORATION

Current Principal Place of Business:

3 STRATHEARN ROAD
TORONTO, ONT. CANADA, XX 00000 OC

New Principal Place of Business:

Current Mailing Address:

3 STRATHEARN ROAD
TORONTO, ONT. CANADA, XX 00000 OC

New Mailing Address:

FEI Number: 98-0117994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOCKHART, STEVE
826 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 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: PD
Name: KERR, DONALD W
Address: 3 STRATHEARN ROAD
City-St-Zip: TORONTO, ONT. CANADA M6C 1R2, OC

Title: SD
Name: KERR, MARY L
Address: 3 STRATHEARN ROAD
City-St-Zip: TORONTO, ONT. CANADA M6C 1R2, OC

Title: D
Name: KERR, JEFFREY
Address: 140 STRATHEARN ROAD
City-St-Zip: TORONTO, ONT. CANADA M6C 1R9, OC

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: DONALD W. KERR

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date