

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005892

FILED  
Jun 30, 2009  
Secretary of State

Entity Name: INSPYRE SOLUTIONS U.S. INC.

## Current Principal Place of Business:

363 BROADWAY  
SUITE 1600  
WINNIPEG, MANITOBA, CANADA, MB R3C3N9 CA

## New Principal Place of Business:

## Current Mailing Address:

363 BROADWAY  
SUITE 1600  
WINNIPEG, MANITOBA, CANADA, MB R3C3N9 CA

## New Mailing Address:

FEI Number: 98-0541204      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIMKIN, BERNARD C.M.  
Address: PO BOX 9532  
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: PT ( ) Delete  
Name: KALCHIK, RUSS  
Address: 10540 ANGETON COURT  
City-St-Zip: SAN DIEGO, CA 92126

Title: S ( ) Delete  
Name: CANTOR, ALLAN P  
Address: 330 ST MARY AVE SUITE 750  
City-St-Zip: WINNIPEG MANITOBA CANADA, MB R3C3Z5 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DARCY SMITH

VP

06/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date