

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005892

FILED
Feb 23, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: DARCY SMITH

VP

02/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date