

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005892

FILED  
Apr 26, 2011  
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:

611 ACADEMY RD  
WINNIPEG, MANITOBA, CANADA, MB R3N 0E7 CA

## Current Mailing Address:

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

## New Mailing Address:

611 ACADEMY RD  
WINNIPEG, MANITOBA, CANADA, MB R3N 0E7 CA

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

## 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

Title: VP  
Name: SMITH, DARCY J  
Address: 611 ACADEMY ROAD  
City-St-Zip: WINNIPEG, MB R3N 0E7 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

04/26/2011

Electronic Signature of Signing Officer or Director

Date