

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002508

FILED
Jun 26, 2009
Secretary of State

Entity Name: PRIMECORP PROPERTIES (US) INC.

Current Principal Place of Business:

301-275 BANK STREET
OTTAWA ON K2P2L6 CANADA,

New Principal Place of Business:

301-275 BANK STREET
OTTAWA, ON K2P 2L6 CA

Current Mailing Address:

301-275 BANK STREET
OTTAWA ON K2P2L6 CANADA,

New Mailing Address:

301-275 BANK STREET
OTTAWA, ON K2P 2L6 CA

FEI Number: 39-2076278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: DVP () Delete
Name: FIRESTONE, SAM
Address: 301-275 BANK STREET
City-St-Zip: OTTAWA ON K2P2L6 CANADA,

Title: D () Delete
Name: LENER, STEVE
Address: 301-275 BANK STREET
City-St-Zip: OTTAWA ON K2P2L6 CANADA,

Title: DP () Delete
Name: ALIFERIS, JOHN A
Address: 301-275 BANK STREET
City-St-Zip: OTTAWA ON K2P2L6 CANADA,

Title: DT () Delete
Name: PANTIERAS, NICOLAS
Address: 301-275 BANK STREET
City-St-Zip: OTTAWA ON K2P2L6 CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: FIRESTONE, SAM
Address: 301-275 BANK STREET
City-St-Zip: OTTAWA, ON K2P 2L6 CA

Title: D (X) Change () Addition
Name: LERNER, STEVE
Address: 301-275 BANK STREET
City-St-Zip: OTTAWA ONTARIO, ON K2P 2L6 CA

Title: DP (X) Change () Addition
Name: ALIFERIS, JOHN A
Address: 301-275 BANK STREET
City-St-Zip: OTTAWA, ON K2P 2L6 CA

Title: DT (X) Change () Addition
Name: PANTIERAS, NICOLAS
Address: 301-275 BANK STREET
City-St-Zip: OTTAWA, ON K2P 2L6 CA

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: NICOLAS PANTIERAS

DT

06/26/2009

Electronic Signature of Signing Officer or Director

Date