

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003296

Entity Name: MORGUARD U.S. INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

55 CITY CENTRE DRIVE
STE 1000
MISSISSAUGA, ON L5B 1M3 CA

New Principal Place of Business:

Current Mailing Address:

55 CITY CENTRE DRIVE
STE 1000
MISSISSAUGA, ON L5B 1M3 CA

New Mailing Address:

FEI Number: 98-0348873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: DP
Name: SAHI, K. (RAI)
Address: 471 ARROWHEAD RD
City-St-Zip: MISSISSAUGA, ON L5H 1V5 CA

Title: DS
Name: FLYNN, BEVERLEY G
Address: 925 BAY STREET, #1010
City-St-Zip: TORONTO, ON M5S 3L4 CA

Title: V
Name: MUNSTERS, FRANK M
Address: 55 CITY CENTRE DRIVE STE 1000
City-St-Zip: MISSISSAUGA, ON L5B 1M3 CA

Title: V
Name: MIATELLO, PAUL
Address: 55 CITY CENTRE DRIVE STE 1000
City-St-Zip: MISSISSAUGA, ON L5B 1M3 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: K. (RAI) SAHI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date