

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005294

Entity Name: ASSETWORKS INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

998 OLD EAGLE SCHOOL ROAD
SUITE 1218
WAYNE, PA 19087 US

New Principal Place of Business:

Current Mailing Address:

998 OLD EAGLE SCHOOL ROAD
SUITE 1218
WAYNE, PA 19087 US

New Mailing Address:

5800 EXPLORER DRIVE, 5TH FLOOR
MISSISSAUGA, CANADA, ON L4W 5K9 CA

FEI Number: 46-0521049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: FLORENCE MERCERON

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: BEATTIE, BRIAN
Address: 5800 EXPLORER DRIVE 5TH FLOOR MISSISSAUGA
City-St-Zip: MISSISSAUGA, CANADA, ON L4W 5K9

Title: SECR
Name: BRIAN, BRIAN
Address: 5800 EXPLORER DRIVE 5TH FLOOR MISSISSAUGA
City-St-Zip: MISSISSAUGA, CANADA, ON L4W 5K9

Title: CEO
Name: MILLER, MARK
Address: 5800 EXPLORER DRIVE 5TH FLOOR
City-St-Zip: MISSISSAUGA, CANADA, ON

Title: TREA
Name: BEATTIE, BRIAN
Address: 5800 EXPLORER DRIVE 5TH FLOOR MISSISSAUGA
City-St-Zip: MISSISSAUGA, CANADA, ON L4W 5K9

Title: DIRE
Name: MILLER, MARK
Address: 5800 EXPLORER DRIVE 5TH FLOOR
City-St-Zip: MISSISSAUGA, CANADA, ON L4W 5K9 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: BRIAN BETTIE

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date