

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005294

Entity Name: ASSETWORKS INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

998 OLD EAGLE SCHOOL ROAD, SUITE 1215
WAYNE, PA 190871805 US

Current Mailing Address:

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

New Mailing Address:

998 OLD EAGLE SCHOOL ROAD, SUITE 1215
WAYNE, PA 190871805 US

FEI Number: 46-0521049

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: MILLER, MARK DCEO
Address: 998 OLD EAGLE SCHOOL ROAD, SUITE 1215
City-St-Zip: WAYNE, PA 190871805 US

Title: TSEC
Name: BEATTIE, BRIAN TSEC
Address: 998 OLD EAGLE SCHOOL ROAD, SUITE 1215
City-St-Zip: WAYNE, PA 190871805 US

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: CRYSTAL MCKENZIE

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date