

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000154

FILED
Aug 31, 2010
Secretary of State

Entity Name: COGSDALE HOLDINGS LTD. INC.

Current Principal Place of Business:

14 MACALEER DRIVE, SUITE 5
CHARLOTTETOWN
PEI C1E 2A1 CANADA, CA

New Principal Place of Business:

14 MACALEER DRIVE, SUITE 5
CHARLOTTETOWN, PE C1E 2A1 CA

Current Mailing Address:

14 MACALEER DRIVE, SUITE 5
CHARLOTTETOWN
PEI C1E 2A1 CANADA, CA

New Mailing Address:

14 MACALEER DRIVE, SUITE 5
CHARLOTTETOWN, PE C1E 2A1 CA

FEI Number: 98-0603078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CHRM
Name: PERRY, DAVID
Address: 8 GAMMA COURT
City-St-Zip: OTTAWA, ON K2J 3W8 CA

Title: VCHR
Name: SHAW, DUNCAN
Address: 58 GEORGE SAMUEL DR.
City-St-Zip: HAMMONDS PLAINS, NS B4B 1LP CA

Title: P
Name: SHAW, DUNCAN
Address: 58 GEORGE SAMUEL DR.
City-St-Zip: HAMMONDS PLAINS, NS B4B 1LP

Title: V
Name: MACKAY, DARREN
Address: P.O. BOX 6654
City-St-Zip: CORNWALL, PE C0A 1HO CA

Title: ST
Name: GAUDIN, TODD
Address: 96 WESTRIDGE CRES
City-St-Zip: CHARLOTTETOWN, PE C1E 2A1 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: TODD GAUDIN

CFO

08/31/2010

Electronic Signature of Signing Officer or Director

Date