

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000154

Entity Name: COGSDALE HOLDINGS LTD. INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1 ANTARES DRIVE
SUITE 400
OTTAWA, ON K2E 8C4 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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: BENDER, JEFF
Address: 1 ANTARES DRIVE SUITE 400
City-St-Zip: OTTAWA, ON K2E 8C4 CA

Title: CFO
Name: JUDGE, MELANIE
Address: 1 ANTARES DRIVE SUITE 400
City-St-Zip: OTTAWA, ON K2E 8C4 CA

Title: DIR.
Name: LEONARD, MARK
Address: 1 ANTARES DRIVE SUITE 400
City-St-Zip: OTTAWA, ON K2E 8C4 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: DAN DAMINATO

VP

03/20/2011

Electronic Signature of Signing Officer or Director

Date