2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000405

Entity Name: D2L LTD. INC.

FILED Jan 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

715 ST. PAUL STREET BALTIMORE, MD 21202

Current Mailing Address: New Mailing Address:

715 ST. PAUL STREET BALTIMORE, MD 21202

FEI Number: 26-1163681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIQ CORPORATE SERVICES, INC 1574 VILLAGE SQUARE BLVD S-100 TALLAHASSEE, FL 32309

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:

Name: BAKER, JOHN

151 CHARLES ST. WEST S-400 Address: City-St-Zip: KITCHNER-WATERLOO, ON N2G1H6 CA

Title:

Name:

TRICK, WILLIAM

Address: 151 CHARLES ST. WEST S-400

KITCHNER-WATERLOO, ON N2G1H6 CA City-St-Zip:

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: WILLIAM TRICK **TREA** 01/19/2011