

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000492

FILED
Jan 18, 2012
Secretary of State

Entity Name: 3065036 NOVA SCOTIA LIMITED COMPANY

Current Principal Place of Business:

14502 N. DALE MABRY HWY., SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14502 N. DALE MABRY HWY., SUITE 200
TAMPA, FL 33618

New Mailing Address:

222 GEORGE STREET
SYDNEY, NS B1P1J3 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACMULLIN, LORI A
14502 N. DALE MABRY HWY., SUITE 200
TAMPA, FL 33618 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: PSTV
Name: MACMULLIN, LORI
Address: 310 GRAND MIRA SOUTH
City-St-Zip: JUN.MOUNT,NOVA SCOTIA B1K1G2,

Title: C
Name: MACMULLIN, LORI
Address: 310 GRAND MIRA SOUTH
City-St-Zip: JUN.MOUNT,NOVA SCOTIA B1K1G2,

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: LORI MACMULLIN

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date