

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000521

FILED
Feb 16, 2011
Secretary of State

Entity Name: INSURANCE SYSTEMS US, INC.

Current Principal Place of Business:

170 EVANS AVENUE
TORONTO, ON M8Z 1J7 CA

New Principal Place of Business:

Current Mailing Address:

170 EVANS AVENUE
TORONTO, ON M8Z 1J7 CA

New Mailing Address:

FEI Number: 42-1767152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATIN 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: DP
Name: NEILSON, TERRANCE
Address: 170 EVANS AVENUE
City-St-Zip: TORONTO, ON M8Z 1J7 CA

Title: S
Name: GOULD, MAX
Address: 170 EVANS AVENUE
City-St-Zip: TORONTO, ON M8Z 1J7 CA

Title: T
Name: HANLEY, DAVID
Address: 170 EVANS AVENUE
City-St-Zip: TORONTO, ON M8Z 1J7 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: DAVID HANLEY

T

02/16/2011

Electronic Signature of Signing Officer or Director

Date