

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001338

FILED
May 03, 2011
Secretary of State

Entity Name: HIPAAT INTERNATIONAL INC.

Current Principal Place of Business:

568 9TH STREET
SUITE 108
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

5925 AIRPORT ROAD
SUITE 200
MISSISSAUGA, ON L4V 1W1 CA

New Mailing Address:

FEI Number: 42-1767445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 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: PTD
Name: CALLAHAN, TERRANCE
Address: 5925 AIRPORT ROAD., SUITE 200
City-St-Zip: MISSISSAUGA ONTARIO L4V 1W1,

Title: SV
Name: CALLAHAN, KELLY MARTIN
Address: 5925 AIRPORT ROAD., SUITE 200
City-St-Zip: MISSISSAUGA ONTARIO L4V 1W1,

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: KELLY MARTIN CALLAHAN

MR.

05/03/2011

Electronic Signature of Signing Officer or Director

Date