

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001338

FILED  
Feb 07, 2012  
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:

568 9TH STREET SOUTH  
SUITE 108  
NAPLES, FL 34102

## 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

SV

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date