

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004667

FILED
Feb 08, 2010
Secretary of State

Entity Name: CADIM KIRKMAN MANAGER INC.

Current Principal Place of Business:

C/O SITQ 1001 RUE DU SQUARE-VICTORIA
MONTREAL
QUEBEC H2Z 2B1 CANADA, XX

New Principal Place of Business:

1001 RUE DU SQUARE-VICTORIA
C-200
MONTREAL, QC, NA H2Z2B1 CA

Current Mailing Address:

C/O SITQ 1001 RUE DU SQUARE-VICTORIA
MONTREAL
QUEBEC H2Z 2B1 CANADA, XX

New Mailing Address:

1001 RUE DU SQUARE-VICTORIA
C-200
MONTREAL, QC, NA H2Z2B1 CA

FEI Number: 46-0523992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PAQUIN, LOUISELLE
Address: C/O SITQ 1001 RUE DU SQUARE-VICTORIA
City-St-Zip: MONTREAL, NA H2Z2B1 CA

Title: D
Name: GODON, YVES-ANDRE
Address: 1001 RUE DU SQUARE-VICTORIA
City-St-Zip: MONTREAL, QC, NA H2Z2B1 CA

Title: P
Name: CAMPBELL, PAUL D
Address: 1001 RUE DU SQUARE-VICTORIA
City-St-Zip: MONTREAL, QC, NA H2Z2B1 CA

Title: S
Name: LAURENT, ANOUK
Address: 1001 RUE DU SQUARE-VICTORIA
City-St-Zip: MONTREAL, QC, NA H2Z2B1 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: ANOUK LAURENT

S

02/08/2010

Electronic Signature of Signing Officer or Director

Date