

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000533

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: EVANDTEC INC.

## Current Principal Place of Business:

380 ADELAIDE STREET WEST  
MAIN FLOOR  
TORONTO, ONTARIO, M5V 1R7, XX XX

## New Principal Place of Business:

355 ADELAIDE STREET WEST  
SUITE 500  
TORONTO, ONTARIO, M5V 1S2, XX XX CA

## Current Mailing Address:

380 ADELAIDE STREET WEST  
MAIN FLOOR  
TORONTO, ONTARIO, M5V 1R7, XX XX

## New Mailing Address:

355 ADELAIDE STREET WEST  
SUITE 500  
TORONTO, ONTARIO, M5V 1S2, XX XX CA

FEI Number: 98-0583374

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

## OFFICERS AND DIRECTORS:

Title: CD  
Name: COBURN, JOHN  
Address: 355 ADELAIDE STREET WEST, SUITE 500  
City-St-Zip: TORONTO, ON, M5V 1S2, XX XX CA

Title: D  
Name: MAALOUF, KHALIL  
Address: 355 ADELAIDE STREET WEST, SUITE 500  
City-St-Zip: TORONTO, ON, M5V 1S2, XX XX CA

Title: D  
Name: METCALFE, ROBERT  
Address: 355 ADELAIDE STREET WEST, SUITE 500  
City-St-Zip: TORONTO, ON, M5V 1S2, XX XX CA

Title: D  
Name: PARRY, STEVE  
Address: 355 ADELAIDE STREET WEST, SUITE 500  
City-St-Zip: TORONTO, ON, M5V 1S2, XX XX CA

Title: D  
Name: SIMON, RAFAEL  
Address: 355 ADELAIDE STREET WEST, SUITE 500  
City-St-Zip: TORONTO, ON, M5V 1S2, XX XX CA

Title: DCEO  
Name: WICKBERG, PAUL  
Address: 355 ADELAIDE STREET WEST, SUITE 500  
City-St-Zip: TORONTO, ON, M5V 1S2, XX XX 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: PAUL WICKBERG

DCEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date