

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000747

FILED
Feb 10, 2011
Secretary of State

Entity Name: KNIGHTSBRIDGE HUMAN CAPITAL MANAGEMENT INC.

Current Principal Place of Business:

710 DORVAL DRIVE, SUITE 108, OAKVILLE,
ONTARIO L6K 3V7 CANADA, XX

New Principal Place of Business:

710 DORVAL DRIVE
SUITE 108
OAKVILLE, ONTARIO, XX L6K 3V7 CA

Current Mailing Address:

710 DORVAL DRIVE, SUITE 108, OAKVILLE,
ONTARIO L6K 3V7 CANADA, XX

New Mailing Address:

710 DORVAL DRIVE
SUITE 108
OAKVILLE, ONTARIO, XX L6K 3V7 CA

FEI Number: 98-0584491

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: CFO
Name: DAVIES, VICTORIA
Address: 710 DORVAL DR, STE 108
City-St-Zip: OAKVILLE, ONTARIO, XX L6K 3V7 CA

Title: COO
Name: SHEDLETSKY, , RALPH
Address: 2 BLOOR ST E, 30TH FLOOR
City-St-Zip: TORONTO, ONTARIO, XX M4W 1A8 CA

Title: CEOD
Name: SHAW, DAVID R
Address: 2 BLOOR ST E, 31ST FLOOR
City-St-Zip: TORONTO, ONTARIO, XX M4W 1A8 CA

Title: C
Name: PRATT, COURTNEY
Address: 112 ST. CLAIR AVENUE WEST, STE. 302
City-St-Zip: TORONTO, ONTARIO, XX M4V 2Y3 CA

Title: D
Name: BURRY, GUY J
Address: 8 PRICE STREET, 4TH FLOOR
City-St-Zip: TORONTO, ONTARIO, XX M4W 1Z4 CA

Title: D
Name: MUMME, SUZIE
Address: ASHTON MANOR, LOWER ASHTON
City-St-Zip: EXETOR, DEVON, XX EX6 7QW UK

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: VICTORIA DAVIES

CFO

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date

F1000000747

Hawkes, Suzanne

From: Devgun, Chhavi (CA - Toronto) [cdevgun@deloitte.ca]
Sent: Thursday, February 10, 2011 2:39 PM
To: Hawkes, Suzanne
Cc: Nguyen, Hai (CA - Toronto); Shah, Vipul X (CA - Toronto); Stanley, Lisa (CA - Toronto)
Subject: FL Annual Report Filing - additional officers

Hi Suzanne,

I am e-mailing you with respect to Knightsbridge Human Capital Management Inc.'s Annual Report Online Filing, Document #: F10000000747. The Annual Report for this corporation was filed online on: February 10, 2011

As previously discussed, can you please add the three following Director's and information to the report listing (as they exceed the 6 principal limit online):

Title: D
Name: Dr. Steven C. Small
1235 Bay Street, Suite 200
Toronto, Ontario
M5R 3K4 Canada

Title: D
Name: Wayne Squibb
77 Bloor Street West, Suite 2000
Toronto, Ontario
M5S 1M2 Canada

Title: D
Name: Tim Lett
67 Mowat Avenue
Toronto, Ontario
M6K 3E3 Canada

Thank-you,
Chhavi

Chhavi Devgun
Senior Tax Analyst | U.S. Tax Services

Deloitte.
181 Bay Street, Suite 1400 Toronto, ON, Canada M5J-2V1 Direct 416-775-7062 | Fax 416-601-6564 cdevgun@deloitte.ca <mailto: name@deloitte.ca> | www.deloitte.ca <http://www.deloitte.ca/>

Deloitte is proud to be an Official Supplier of the Canadian Olympic team

Please consider your environmental responsibility before printing this e-mail and any documents.

*****Any U.S. Federal, state, or local tax advice included in this written or electronic communication was not intended or written to be used, and it cannot be used by the taxpayer, for the purpose of avoiding any penalties that may be imposed by any U.S. Federal, state or local governmental taxing authority or agency. Aucun conseil en matière de fiscalité américaine, que ce soit la fiscalité fédérale, celle des États ou celles des régions ou des localités, qui est donné dans la présente communication écrite ou