

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000747

FILED
Mar 22, 2012
Secretary of State

Entity Name: KNIGHTSBRIDGE HUMAN CAPITAL MANAGEMENT INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: CCO
Name: SHEDLETSKY, RALPH
Address: 2 BLOOR ST E, 30TH FLOOR
City-St-Zip: TORONTO, ONTARIO, X 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: 54 PLAYTER BOULEVARD
City-St-Zip: TORONTO, ONTARIO, XX M4K 2W3 CA

Title: D
Name: MUMME, SUSIE
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

03/22/2012

Electronic Signature of Signing Officer or Director

Date