2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001313

Entity Name: PARKWAY GRAND DEVELOPMENTS INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 HIGHWAY NO 7 EAST 600 HIGHWAY NO 7 EAST

SUITE 102 SUITE 102

RICHMOND HILL, ONTARIO L4B 1, RICHMOND HILL, ON L4B 1B2 CA

Current Mailing Address: New Mailing Address:

600 HIGHWAY NO 7 EAST 600 HIGHWAY NO 7 EAST

SUITE 102 SUITE 102

RICHMOND HILL, ONTARIO L4B 1, RICHMOND HILL, ON L4B 1B2 CA

FEI Number: 98-0651009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, LINDA
7360 WESTPOINTE BOULEVARD
UNITE 114
ORLANDO, FL 32835 US

LEVINE, LINDA
7360 WESTPOINTE BOULEVARD
UNIT 114
ORLANDO, FL 32835 US

CEVINE, LINDA
7360 WESTPOINTE BOULEVARD
UNIT 114
ORLANDO, FL 32835 US

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: 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KAPTYN, SIMON

 Address:
 6 PINENEEDLE DRIVE

 City-St-Zip:
 AURORA, ON L4G 4Y7 CA

Title: VSD
Name: CHAN, ERIC
Address: 10 WILKET ROAD

City-St-Zip: TORONTO, ON M2L 1N6 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: SIMON KAPTYN PRES 03/24/2011