

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001834

FILED
Jan 30, 2012
Secretary of State

Entity Name: TOOLBOX SOLUTIONS (U.S.), INC.

Current Principal Place of Business:

1209 ORANGE ST., CORPORATION TRUST CENTER
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1209 ORANGE ST., CORPORATION TRUST CENTER
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: PAPADOPOULOS, MARENOS
Address: 132 CORNELL AVE.
City-St-Zip: TORONTO, ON M1N 2Y4 CA

Title: V
Name: SHEPHERD, MARK
Address: 6663 CONCESSION 4, RR #6
City-St-Zip: GUELPH, ON N1H 6J3 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: MARENOS PAPADOPOULOS

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date