2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002087

Entity Name: 4170130 CANADA, INC.

FILED Mar 01, 2011 Secretary of State

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

3410 PEEL STREET 3410 PEEL STREET

MONTREAL, QUEBEC CA H3A 1W8, OC 33401 OC

Current Mailing Address: New Mailing Address:

3410 PEEL STREET 3410 PEEL STREET

MONTREAL, QUEBEC CA H3A 1W8, MONTREAL, QUEBEC CA H3A 1W8, OC 33401 OC

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

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: LEPINE, NORMAND F

Address: 6111 AVNEUE DE BOISE, APT. 3A

City-St-Zip: MONTREAL, QUEBEC, CA H3S 2V8, OC 33401 OC

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: NORMAND LEPINE MR. 03/01/2011