

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002557

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: WILLIAM J. SUTTON & CO. LTD., INC.

## Current Principal Place of Business:

33 YONGE STREET, SUITE 270  
TORONTO, ONTARIO M5E 1G4, ON XX

## New Principal Place of Business:

## Current Mailing Address:

33 YONGE STREET, SUITE 270  
TORONTO, ONTARIO M5E 1G4, ON XX

## 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:

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: CP  
Name: SUTTON, WILLIAM J  
Address: 33 YONGE STREET, SUITE 270  
City-St-Zip: TORONTO, ONTARIO M5E 1G4, ON XX

Title: D  
Name: SUTTON, JOHN G  
Address: 33 YONGE STREET, SUITE 270  
City-St-Zip: TORONTO, ONTARIO M5E 1G4, ON XX

Title: SVP  
Name: REUBEN-ROBINSON, DEAN  
Address: 33 YONGE STREET, SUITE 270  
City-St-Zip: TORONTO, ONTARIO M5E 1G4, ON XX

Title: COO  
Name: GRAHAM, CAROL  
Address: 33 YONGE STREET, SUITE 270  
City-St-Zip: TORONTO, ONTARIO M5E 1G4, ON XX

Title: SVP  
Name: OESCH, MARGARET  
Address: 33 YONGE STREET, SUITE 270  
City-St-Zip: TORONTO, ONTARIO M5E 1G4, ON XX

Title: VP  
Name: FAIRLIE, COLIN  
Address: 33 YONGE STREET, SUITE 270  
City-St-Zip: TORONTO, ONTARIO M5E 1G4, ON XX

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: DEAN REUBEN-ROBINSON

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date