

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 06, 2011
Secretary of State

Entity Name: MDC CORPORATE (US) INC.

Current Principal Place of Business:

950 THIRD AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

950 THIRD AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-1626266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES LLC
7200 W CAMINO REAL, SUITE 102
BOCA RATON, FL 33433 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: DP
Name: SABATINO, MICHAEL
Address: 950 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: DS
Name: GENDEL, MITCHELL
Address: 950 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: GIBSON, GLENN
Address: 45 HAZELTON AVE
City-St-Zip: TORONTO, ON M5R 2E3,

Title: T
Name: DOFT, DAVID B
Address: 950 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

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: MICHAEL SABATINO

DP

05/06/2011

Electronic Signature of Signing Officer or Director

Date