

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: SIGNALISATION VER-MAC INC.

Current Principal Place of Business:

1781, BRESSE, QUEBEC
QUEBEC, CANADA G2G 2V2, XX XX

New Principal Place of Business:

Current Mailing Address:

1781, BRESSE, QUEBEC
QUEBEC, CANADA G2G 2V2, XX XX

New Mailing Address:

FEI Number: 98-0223271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCBAIN, SANDRA-LEE
18671 COLLINS, 3304
SUNNY ISLES, FL 33160 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: RICHARDSON, WHITNEY
Address: 1781, BRESSE, QUEBEC
City-St-Zip: QUEBEC, CANADA G2G 2V2, XX XX

Title: VST
Name: RICHARDSON, SANDRA-LEE
Address: 1781, BRESSE, QUEBEC
City-St-Zip: QUEBEC, CANADA G2G 2V2, XX 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: ANITA JACK

CFO

02/07/2012

Electronic Signature of Signing Officer or Director

Date