

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003636

FILED
Jan 04, 2012
Secretary of State

Entity Name: VEREKER INC.

Current Principal Place of Business:

ONE YONGE ST., 6TH FLOOR
TORONTO, ON M5E 1E6 CA

New Principal Place of Business:

Current Mailing Address:

ONE YONGE ST., 6TH FLOOR
TORONTO, ON M5E 1E6 CA

New Mailing Address:

FEI Number: 42-1772489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: OLIVER, IAN
Address: 3125 WOLFEDALE RD.
City-St-Zip: MISSISSAUGA, ON L5C 1W1 CA

Title: V
Name: GOODALE, MARK
Address: 44 FRID ST.
City-St-Zip: HAMILTON, ON L8N 3G3 CA

Title: S
Name: BEYETTE, MARIE E
Address: ONE YONGE ST., 6TH FLOOR
City-St-Zip: TORONTO, ON M5E 1E6 CA

Title: V
Name: OLIVER, NEIL
Address: 3125 WOLFEDALE ROAD
City-St-Zip: MISSISSAUGA, ON L5C 1W1 CA

Title: D
Name: BUCHANAN, IAN
Address: 44 FRID ST.
City-St-Zip: HAMILTON, ON L8N 3G3 CA

Title: AS
Name: HOLLAND, DAVID
Address: ONE YONGE ST., 6TH FLOOR
City-St-Zip: TORONTO, ON M5E 1E6 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: MARIE E. BEYETTE

SEC

01/04/2012

Electronic Signature of Signing Officer or Director

Date