

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: SIGPATH SYSTEMS CORPORATION

Current Principal Place of Business:

594 DUFF CRESCENT
OTTAWA. ON, K1J 7C5, CANADA, XX

New Principal Place of Business:

594 DUFF CRESCENT
OTTAWA. ON, K1J 7C5, CANADA, -- XX

Current Mailing Address:

594 DUFF CRESCENT
OTTAWA. ON, K1J 7C5, CANADA, XX

New Mailing Address:

594 DUFF CRESCENT
OTTAWA. ON, K1J 7C5, CANADA, -- XX

FEI Number: 98-0671681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, SCOTT
1300 HOLIDAY DRIVE
ENGLEWOOD, FL 34223 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: C
Name: REID, SCOTT
Address: 594 DUFF CRESCENT
City-St-Zip: OTTAWA. ON, K1J 7C5, CANADA, XX

Title: VC
Name: REID, IRENE
Address: 594 DUFF CRESCENT
City-St-Zip: OTTAWA. ON, K1J 7C5, CANADA, 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: IRENE REID

VC

01/08/2011

Electronic Signature of Signing Officer or Director

Date