

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: FS US SERVICES LIMITED INC.

Current Principal Place of Business:

1165 LESLIE STREET
TORONTO ONTARIO CANADA M3C 2,

New Principal Place of Business:

1165 LESLIE STREET
TORONTO, ON M3C 2K8 CA

Current Mailing Address:

1165 LESLIE STREET
TORONTO ONTARIO CANADA M3C 2,

New Mailing Address:

1165 LESLIE STREET
TORONTO, ON M3C 2K8 CA

FEI Number: 71-1036363

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: PS
Name: COHEN, SARAH
Address: 1165 LESLIE STREET
City-St-Zip: TORONTO, ON M3C 2K8 CA

Title: CFO
Name: HUNSBERGER, CHRISTOPHER
Address: 1165 LESLIE STREET
City-St-Zip: TORONTO, ON M3C 2K8 CA

Title: D
Name: BROWN, DEBBIE
Address: 1165 LESLIE STREET
City-St-Zip: TORONTO, ON M3C 2K8 CA

Title: D
Name: FITZGIBBON, JIM
Address: 1165 LESLIE STREET
City-St-Zip: TORONTO, ON M3C 2K8 CA

Title: D
Name: REID, CRAIG
Address: 1165 LESLIE STREET
City-St-Zip: TORONTO, ON M3C 2K8 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: SARAH COHEN

PS

04/07/2011

Electronic Signature of Signing Officer or Director

Date