

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000098

Entity Name: MRECORD INC.

FILED  
Jul 11, 2012  
Secretary of State

## Current Principal Place of Business:

1251 AVENUE OF THE AMERICAS  
SUITE 825  
NEW YORK, NY 10020

## New Principal Place of Business:

## Current Mailing Address:

1251 AVENUE OF THE AMERICAS  
SUITE 825  
NEW YORK, NY 10020

## New Mailing Address:

2430 DON REID DRIVE  
SUITE 202  
OTTAWA, ON K1H 1E1 CA

FEI Number: 27-4037026

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: VPD  
Name: FITZSIMMONS, ROBERT J  
Address: 1251 AVENUE OF THE AMERICAS, SUITE 825  
City-St-Zip: NEW YORK, NY 10020

Title: STD  
Name: GOODRICH, JEFFREY M  
Address: 1251 AVENUE OF THE AMERICAS, SUITE 825  
City-St-Zip: NEW YORK, NY 10020

Title: VPD  
Name: HOBBS, WILLIAM B.R.  
Address: 1251 AVENUE OF THE AMERICAS, SUITE 825  
City-St-Zip: NEW YORK, NY 10020

Title: VPD  
Name: ROGERS, RODERICK  
Address: 2430 DON REID DRIVE  
City-St-Zip: OTTAWA,ONTARIO,CANADA K1H1E1, XX XX

Title: D  
Name: GUZOWSKI, BRUCE  
Address: 2430 DON REID DRIVE  
City-St-Zip: OTTAWA,ONTARIO,CANADA K1H1E1, XX XX

Title: D  
Name: ROGERS, STEPHEN  
Address: 2430 DON REID DRIVE  
City-St-Zip: OTTAWA,ONTARIO,CANADA K1H1E1, 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: RODERICK ROGERS

VPD

07/11/2012

Electronic Signature of Signing Officer or Director

Date