

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000469

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE DIRECTOR'S CUT USA INC.

Current Principal Place of Business:

4 PIANTED ROCK AVE.
RICHMOND HILL, ON L4S1R6 CANA, XX XX

New Principal Place of Business:

4 PIANTED ROCK AVE.
RICHMOND HILL, ON L4S1R6 CA

Current Mailing Address:

4 PIANTED ROCK AVE.
RICHMOND HILL, ON L4S1R6 CANA, XX XX

New Mailing Address:

4 PIANTED ROCK AVE.
RICHMOND HILL, ON L4S1R6 CA

FEI Number: 27-3350754

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: CPST
Name: GOLDMINTZ, BRYAN
Address: 4 PAINTED ROCK AVE
City-St-Zip: RICHMOND HILL, ON L4S1R6 CA

Title: D
Name: GOLDMINTZ, BRYAN
Address: 4 PAINTED ROCK AVE
City-St-Zip: RICHMOND HILL, ON L4S1R6 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: BRYAN GOLDMINTZ

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04/25/2012

Electronic Signature of Signing Officer or Director

Date