

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000860

Entity Name: R.J. ISAACS INVESTMENTS LIMITED, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

419 THE KINGSWAY
TORONTO ONTARIO CANADA, M9A 3W1 XX

New Principal Place of Business:

419 THE KINGSWAY
ETOBICOKE, ON M9A 3W1 CA

Current Mailing Address:

419 THE KINGSWAY
TORONTO ONTARIO CANADA, M9A 3W1 XX

New Mailing Address:

419 THE KINGSWAY
ETOBICOKE, ON M9A 3W1 CA

FEI Number: 27-5485527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
506 LOUISA ST
KEY WEST, FL 330403106 US

Name and Address of New Registered Agent:

FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA ST
KEY WEST, FL 330403106 US

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: GREGORY G FARRELLY

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LUDWIG, JUDY I
Address: 419 THE KINGSWAY
City-St-Zip: ETOBICOKE, ON M9A 3W1 CA

Title: VCVP
Name: MURRAY, RALPH
Address: 221 MOUNTAINVIEW RD N
City-St-Zip: GEORGETOWN, ON L7G 4T8 CA

Title: S
Name: LUDWIG, JENNIFER
Address: 419 THE KINGSWAY
City-St-Zip: ETOBICOKE, ON M9A 3W1 CA

Title: T
Name: LUDWIG, ELANA
Address: 419 THE KINGSWAY
City-St-Zip: ETOBICOKE, ON M9A 3W1 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: JUDY I LUDWIG

Electronic Signature of Signing Officer or Director

P

04/24/2012

Date