2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001608

FILED Jan 18, 2012 Secretary of State

Entity Name: JIM PATTISON DEVELOPMET (U.S.) INC.

Current Principal Place of Business: New Principal Place of Business:

1800 - 1067 WEST CORDOVA STREET VANCOUVER, BC 00000, XX XX

Current Mailing Address: New Mailing Address:

1800 - 1067 WEST CORDOVA STREET VANCOUVER, BC 00000, XX XX

FEI Number: 91-1383615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PATTISON, JIM

Address: 7576 KINGSPOINTE PKWY STE 188

City-St-Zip: ORLANDO, FL 32819

Title: S

Name: DESMARALS, NICK

Address: 7576 KINGSPOINTE PKWY STE 188

City-St-Zip: ORLANDO, FL 32819

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: NICK DESMARAIS S 01/18/2012