

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001749

Entity Name: 3325016 CANADA INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

109, ROAD 138
NEUVILLE, QC G0A 2R0, OC

New Principal Place of Business:

109, ROAD 138
NEUVILLE, QC G0A 2R0 CA

Current Mailing Address:

109, ROAD 138
NEUVILLE, QC G0A 2R0, OC

New Mailing Address:

109, ROAD 138
NEUVILLE, QC G0A 2R0 CA

FEI Number: 98-0695190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON, S.L. RICHARD
4710 NW 2ND AVE #101
BOCA RATON, FL 33431 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: PD
Name: LAFLAMME, JACQUES
Address: 109, ROAD 138
City-St-Zip: NEUVILLE, QC GOA 2RO 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: MARC LAFLAMME

M

01/24/2012

Electronic Signature of Signing Officer or Director

Date