

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002915

FILED
Apr 19, 2012
Secretary of State

Entity Name: SRW REAL ESTATE HOLDINGS ULC CO.

Current Principal Place of Business:

9252 34TH AVE SUITE 207
EDMONTON, ALBERTA T6E5P2, CA

New Principal Place of Business:

9252 34TH AVE SUITE 207
EDMONTON, ALBERTA, CANADA, XX T6E5P2

Current Mailing Address:

9252 34TH AVE SUITE 207
EDMONTON, ALBERTA T6E5P2, CA

New Mailing Address:

23 BEAMISH CRESCENT
OTTAWA, ONTARIO, CANADA, XX K2K 2R6

FEI Number: 98-1010247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC
700 S FEDERAL HWY SUITE 200
BOCA RATON, FL 33432 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: PCH
Name: WALKER, STEPHEN
Address: 23 BEAMISH CRESCENT
City-St-Zip: OTTAWA, ONTARIO, CANADA, XX K2K 2R6

Title: STVC
Name: WALKER, CYNTHIA
Address: 23 BEAMISH CRESCENT
City-St-Zip: OTTAWA, ONTARIO, CANADA, XX K2K 2R6

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: STEPHEN WALKER

PCH

04/19/2012

Electronic Signature of Signing Officer or Director

Date