

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003313

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: TING TUCOWS INC.

## Current Principal Place of Business:

96 MOWAT AVE  
TORONTO ON M6K 3M1, XX

## New Principal Place of Business:

96 MOWAT AVE  
TORONTO ON, XX M6K 3M1

## Current Mailing Address:

96 MOWAT AVE  
TORONTO ON M6K 3M1, XX

## New Mailing Address:

96 MOWAT AVE  
TORONTO ON, XX M6K 3M1

FEI Number: 99-0367110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DP  
Name: NOSS, ELLIOT  
Address: 96 MOWAT AVE  
City-St-Zip: TORONTO ON M6K 3M1, XX

Title: DST  
Name: COOPERMAN, MICHAEL  
Address: 96 MOWAT AVE  
City-St-Zip: TORONTO ON M6K 3M1, XX

Title: VP  
Name: SPRADLING, WILLIAM G  
Address: 96 MOWAT AVE  
City-St-Zip: TORONTO ON M6K 3M1, XX

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: MICHAEL COOPERMAN

DST

01/10/2012

Electronic Signature of Signing Officer or Director

Date