

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003339

FILED
Mar 21, 2012
Secretary of State

Entity Name: SOLOWAY HOLDINGS (U.S.) INC.

Current Principal Place of Business:

900 - 427 LAURIER AVE W
OTTAWA, ONTARIO, K1R7Y2, XX XX

New Principal Place of Business:

Current Mailing Address:

900 - 427 LAURIER AVE W
OTTAWA, ONTARIO, K1R7Y2, XX XX

New Mailing Address:

FEI Number: 98-0131813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, TIMOTHY S ESQ.
50 CENTRAL AVENUE
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SHAW, TIMOTHY S ESQ.
240 S. PINEAPPLE AVE.
SIXTH FLOOR
SARASOTA, FL 34236 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: TIMOTHY SHAW

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: SOLOWAY, LAWRENCE
Address: 6 WHIPPOORWILL DR
City-St-Zip: OTTAWA, ON K1J 7J2, XX XX

Title: VPD
Name: SOLOWAY, SUSAN
Address: 1 CLARENDON AVE, UNIT 203
City-St-Zip: TORONTO, ON M4V 1H8, XX 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: LAWRENCE SOLOWAY

CPD

03/21/2012

Electronic Signature of Signing Officer or Director

Date