May 02, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT 05-02-2007 90046 003 ***150.00 DOCUMENT # F9400001253 RENASANT FINANCIAL PARTNERS INC. 40097324 Principal Place of Business Mailing Address 2281 N. SHERIDAN WAY 2281 N. SHERIDAN WAY MISSISSAUGA ONTARIO MISSISSAUGA ONTARIO XX CANADA L5K 2S3, XX CANADA L5K 2S3, 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 55 CIT uite Apt. #, etc. Suite, Apt. #, etc 04102007 Chg-P CR2E034 (12/06) 1000 4. FEI Number Applied For 13-3493558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ANADA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD SUITE 508 MIAMI, FL 33156 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change TITLE ☐ Addition BERRILL, FRASER R NAME 1000-55 CITY CENTRE PRIVE STREET ADDRESS 2281 N SHERIDAN WAY STREET ADDRESS HISSISSAUGA, ON LSBIMB CANADA CITY-ST-ZIP MISSISSAUGA, ON L5K 2S3, CITY-ST-ZIP TITLE Delete THILE Change ☐ Addition BRITTON, KAREN J NAME NAME STREET ADDRESS 2281 N SHERIDAN WAY STREET ADDRESS CITY-ST-ZIP MISSISSAUGA, ON L5K 2S3, CITY-ST-ZIP TOLE Change ☐ Delete TITLE Addition NAME WRIGHT, ROBERT NAME 1000-55 CITY CENTRE DRIVE STREET ADDRESS 2281 N SHERIDAN WAY STREET ADDRESS MISSISSAUGA, ON LEBINS CANADA MISSISSAUGA, ON L5K 2S3, CITY-ST-ZIP CITY-ST-7IP TITLE X Delete TITLE Change Addition NAME FLANAGAN, MICHAEL A NAME STREET ADDRESS 2281 N SHERIDAN WAY STREET ADDRESS CITY-ST-ZIP MISSISSAUGA, ON L5K 2S3, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 empressed to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactprient with an active of the component of the corporation of the corpora

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ROBERT WRIGHT

FILED