

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002846

FILED
Aug 13, 2008
Secretary of State

Entity Name: TPGI CORPORATION

Current Principal Place of Business:

5360 SOUTH SERVICE ROAD
BURLINGTON, ONTARIO
CANADA L7L 5L1,

New Principal Place of Business:

5360 SOUTH SERVICE ROAD
BURLINGTON, ON L7L 5L1 CA

Current Mailing Address:

5360 SOUTH SERVICE ROAD
BURLINGTON, ONTARIO
CANADA L7L 5L1,

New Mailing Address:

5360 SOUTH SERVICE ROAD
BURLINGTON, ON L7L 5L1 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROYLE, PHILIP J
2500 N. MILITARY TRAIL, SUITE 480
BOCA RATON, FL 334316342 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOGARTH, MURRAY E
Address: 2320 LAKESHORE ROAD/ BURLINGTON, ONTARIO
City-St-Zip: CANADA L7R 1B2,

Title: VD () Delete
Name: HOGARTH, DIANA R
Address: 2320 LAKESHORE ROAD/ BURLINGTON, ONTARIO
City-St-Zip: CANADA L7R 1B2,

Title: S () Delete
Name: SAVCHUK, JOHN C
Address: 232 LINWOOD CRESCENT/ BURLINGTON, ONTARIO
City-St-Zip: CANADA L7L 4A1,

Title: VP () Delete
Name: BEAUPRE, KRISTINE
Address: 5360 S SERVICE RD
City-St-Zip: BURLINGTON, ON, CA L7L5L1

Title: D () Delete
Name: GREG, HOGARTH
Address: 263 PAMONA DR
City-St-Zip: BURLINGTON, ON, CA L7N 1T2

Title: D () Delete
Name: TIM, HOGARTH
Address: 1201 GLEN RD
City-St-Zip: BURLINGTON, ON, CA L5H 3X7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOGARTH, MURRAY E
Address: 2320 LAKESHORE ROAD
City-St-Zip: BURLINGTON, ON L7R 1B2 CA

Title: VD (X) Change () Addition
Name: HOGARTH, DIANA R
Address: 2320 LAKESHORE ROAD
City-St-Zip: BURLINGTON, ON L7R 1B2 CA

Title: S (X) Change () Addition
Name: SAVCHUK, JOHN C
Address: 232 LINWOOD CRESCENT
City-St-Zip: BURLINGTON, ON L7L 4A1 CA

Title: VP (X) Change () Addition
Name: BEAUPRE, KRISTINE
Address: 5360 S SERVICE RD
City-St-Zip: BURLINGTON, ON L7L 5L1 CA

Title: D (X) Change () Addition
Name: GREG, HOGARTH
Address: 5100 SOUTH SERVICE ROAD, UNIT 1
City-St-Zip: BURLINGTON, ON L7L 6A5 CA

Title: D (X) Change () Addition
Name: TIM, HOGARTH
Address: 5360 SOUTH SERVICE ROAD
City-St-Zip: BURLINGTON, ON L7L 5L1 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KRISTINE BEAUPRE

VP

08/13/2008

Electronic Signature of Signing Officer or Director

Date