

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002846

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: TPGI CORPORATION

## Current Principal Place of Business:

5360 SOUTH SERVICE ROAD  
BURLINGTON, ON L7L 5L1 CA

## New Principal Place of Business:

1122 INTERNATIONAL BLVD  
SUITE 700  
BURLINGTON, ON L7L 6Z8 CA

## Current Mailing Address:

5360 SOUTH SERVICE ROAD  
BURLINGTON, ON L7L 5L1 CA

## New Mailing Address:

1122 INTERNATIONAL BLVD  
SUITE 700  
BURLINGTON, ON L7L 6Z8 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: D  
Name: HOGARTH, GEOFFREY H  
Address: 1122 INTERNATIONAL BLVD, SUITE 700  
City-St-Zip: BURLINGTON, ON L7L 6Z8 CA

Title: VP  
Name: BEAUPRE, KRISTINE  
Address: 1122 INTERNATIONAL BLVD, SUITE 700  
City-St-Zip: BURLINGTON, ON L7L 6Z8 CA

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

Title: D  
Name: TIM, HOGARTH  
Address: 1122 INTERNATIONAL BLVD, SUITE 700  
City-St-Zip: BURLINGTON, ON L7L 6Z8 CA

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: KRISTINE BEAUPRE

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date