2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002846

Entity Name: TPGI CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
1122 INTERNATIONAL BLVD SUITE 700 BURLINGTON, ON L7L 6Z8 CA	

Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
CROYLE, PHILIP J 2500 N. MILITARY TRAIL, SUITE 480 BOCA RATON, FL 334316342 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: _____

Electronic Signature of Registered Agent   Date

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   02/13/2012

Electronic Signature of Signing Officer or Director   Date