

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: JASON-CRAIG ASSOCIATES INC.

Current Principal Place of Business:

1501 PINETREE CRESCENT
MISSISSAUGA, ON L5G 2S9 CA

New Principal Place of Business:

14 KINGSMILL ROAD
ETOBICOKE, ON M8X 2N8 CA

Current Mailing Address:

14 KINGSMILL ROAD
ETOBICOKE, ON M8X 2N8 CA

New Mailing Address:

FEI Number: 98-0042196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, PAUL E
ROSEN CORPORATION
1035 BAYSIDE LANE
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SMITH, PAULA H
Address: 142 PEARS AVENUE, #C1
City-St-Zip: TORONTO, ON M5R 1T2 CA

Title: DV
Name: SMITH, CRAIG G
Address: 14 KINGSMILL ROAD
City-St-Zip: TORONTO, ON M8X 2N2 CA

Title: SD
Name: SMITH, JASON D
Address: 208 FLANDERS ROAD
City-St-Zip: TECUMSEH, ON N8N 3G3 CA

Title: DV
Name: SMITH, CHRISTINE P
Address: 43 MAJOR STREET
City-St-Zip: TORONTO, ON M5S 2K9 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: CRAIG SMITH

DV

03/04/2011

Electronic Signature of Signing Officer or Director

Date