

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90165 003 ***150.00

DOCUMENT # F97000002818

1. Entity Name
ALIAS SYSTEMS INC.



Principal Place of Business
**210 KING STREET E
TORONTO ONTARIO M5A 1J7
CANADA, XX**

Mailing Address
**210 KING STREET E
TORONTO ONTARIO M5A 1J7
CANADA, XX**

14003348

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04222005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

77-0036179

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DS ☒ Delete
NAME ESCHER, SANDRA
STREET ADDRESS 1500 CRITTENDEN LANE
CITY-ST-ZIP MOUNTAIN VIEW, CA 940431351

TITLE DVPF ☒ Delete
NAME ZELLMER, JEFFREY
STREET ADDRESS 1500 CRITTENDEN LANE
CITY-ST-ZIP MOUNTAIN VIEW, CA 940431351

TITLE P ☐ Delete
NAME WALKER, DOUG
STREET ADDRESS 210 KING ST EAST
CITY-ST-ZIP TORONTO ONT CANADA, m5a 1j7

TITLE VP ☒ Delete
NAME MEHLSTAENBLER, PETER
STREET ADDRESS 210 KING ST EAST
CITY-ST-ZIP TORONTO ONT CANADA, m5a 1j7

TITLE C ☐ Delete
NAME NEHME, ANTHONY
STREET ADDRESS 210 KING ST EAST
CITY-ST-ZIP TORONTO ONT CANADA, m5a 1j7

TITLE VP ☒ Delete
NAME WHARRY, DAVE
STREET ADDRESS 210 KING ST EAST
CITY-ST-ZIP TORONTO ONT CANADA, m5a 1j7

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D.V.S. ☐ Change ☒ Addition
NAME RUSSELL, JOANNE
STREET ADDRESS 210 KING ST. E.
CITY-ST-ZIP TORONTO, ON, CANADA M5A 1J7

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE OP ☒ Change ☐ Addition
NAME WALKER, DOUG
STREET ADDRESS 210 KING ST. E.
CITY-ST-ZIP TORONTO, ON, CANADA M5A 1J7

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☒ Change ☐ Addition
NAME NEHME, ANTHONY
STREET ADDRESS 210 KING ST. E.
CITY-ST-ZIP TORONTO, ON, CANADA M5A 1J7

TITLE AS ☐ Change ☒ Addition
NAME RUIJS, MARY
STREET ADDRESS 210 KING ST. E.
CITY-ST-ZIP TORONTO, ON, CANADA M5A 1J7

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joanne Rusnell
Vice President and Secretary

APR. 22, 2005 (416) 874-8525
Date Daytime Phone #