

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002429

FILED
Mar 21, 2012
Secretary of State

Entity Name: ETRC CANADA LLC

Current Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD
SUITE 900
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH PINE ISLAND ROAD
SUITE 900
PLANTATION, FL 33324

New Mailing Address:

1 WAYSIDE ROAD
BURLINGTON, MA 01803

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: BEAUDOIN, THOMAS L
Address: 1 WAYSIDE ROAD
City-St-Zip: BURLINGTON, MA 01803

Title: DIR
Name: DUCHENE, TODD M
Address: 1 WAYSIDE ROAD
City-St-Zip: BURLINGTON, MA 01803

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTONIO DI BENEDETTO MR. 03/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date