

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61925

Entity Name: SUB-GARD-EAST, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

425 PLACE JACQUES CARTIER, SUITE 400
MONTREAL QUEBEC H2Y3B1
MONTREAL, QU H3Y 1J9 XX

New Principal Place of Business:

Current Mailing Address:

9810 ALT A1A SUITE 105
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 98-0077394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, MICHAEL
9810 ALT A1A
SUITE 105
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: WOLFE, HARVEY
Address: 698B ABERDEEN/WESTMOUNT QUEBEC
City-St-Zip: CANADA H3Y 3A8,

Title: VST
Name: SHAPIRO, BARRY H
Address: 777 UPPER LANSDOWNE/WESTMOUNT QUEBEC
City-St-Zip: CANADA H3Y 1J9,

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: HARVEY WOLFE

_____ Electronic Signature of Signing Officer or Director

PSD

04/13/2012

_____ Date