

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01441

FILED
Apr 12, 2012
Secretary of State

Entity Name: BROOKFIELD RELOCATION INC.

Current Principal Place of Business:

16260 N. 71ST STREET
SCOTTSDALE, AZ 85254 US

New Principal Place of Business:

900 S. FRONTAGE ROAD
SUITE 200
WOODRIDGE, IL 60517 US

Current Mailing Address:

16260 N. 71ST STREET
SCOTTSDALE, AZ 85254 US

New Mailing Address:

465 SOUTH STREET
SUITE 202
MORRISTOWN, NJ 07960 US

FEI Number: 84-0913622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P D
Name: SCHWARTZ, RICHARD
Address: 907 CARRIAGE WAY
City-St-Zip: SOUTHLAKE, TX 76092

Title: S
Name: WASENIUS, MICHAEL E
Address: 2 CORPORATE DR
City-St-Zip: SHELTON, CT 06484

Title: D
Name: GRAHAM, BADUN
Address: 39 WYNFORD DRIVE
City-St-Zip: TORONTO, ON M3C3K5 CA

Title: D
Name: THOMAS, HOGAN
Address: 465 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07960

Title: CFO
Name: CASH, KEVIN
Address: 39 WYNFORD DRIVE
City-St-Zip: TORONTO, ON M3C3K5 CA

Title: VP
Name: LYNCH, CHRIS
Address: 39 WYNFORD DRIVE
City-St-Zip: TORONTO, ON M3C3K5 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: LISA FEDORKA

AVP

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date