

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022494

Entity Name: PHS US HOLDCO INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

117 KEARNEY LAKE ROAD, SUITE 11
HALIFAX, NOVA SCOTIA
CANADA, B3M 4N9, XX

Current Mailing Address:

4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

New Principal Place of Business:

117 KEARNEY LAKE ROAD
SUITE 11
HALIFAX, NS B3M 4N9 OC

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCMACKIN, III, F. JOSEPH
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SQUIRES, W. GLENN
Address: 117 KEARNEY LAKE ROAD SUITE 11
City-St-Zip: HALIFAX, NOVA SCOTIA, CA

Title: DVP () Delete
Name: GOOD, EDWARD
Address: 117 KEARNEY LAKE ROAD SUITE 11
City-St-Zip: HALIFAX, NOVA SCOTIA, CA

Title: DVP () Delete
Name: AQUILINI, ROBERTO
Address: 117 KEARNEY LAKE ROAD SUITE 11
City-St-Zip: HALIFAX, NOVA SCOTIA, CA

Title: DVP () Delete
Name: AQUILINI, FRANCESCO
Address: 117 KEARNEY LAKE ROAD SUITE 11
City-St-Zip: HALIFAX, NOVA SCOTIA, CA

Title: S () Delete
Name: WRIGHT, CHARLES
Address: 117 KEARNEY LAKE ROAD SUITE 11
City-St-Zip: HALIFAX, NOVA SCOTIA, CA

Title: T () Delete
Name: SHERREN, TRACY
Address: 117 KEARNEY LAKE ROAD SUITE 11
City-St-Zip: HALIFAX, NOVA SCOTIA, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SQUIRES, W. GLENN
Address: 117 KEARNEY LAKE ROAD SUITE 11
City-St-Zip: HALIFAX, NS B3M 4N9 OC

Title: DVP (X) Change () Addition
Name: GOOD, EDWARD
Address: 117 KEARNEY LAKE ROAD SUITE 11
City-St-Zip: HALIFAX, NS B3M 4N9 OC

Title: DVP (X) Change () Addition
Name: AQUILINI, ROBERTO
Address: 117 KEARNEY LAKE ROAD SUITE 11
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Title: DVP (X) Change () Addition
Name: AQUILINI, FRANCESCO
Address: 117 KEARNEY LAKE ROAD SUITE 11
City-St-Zip: HALIFAX, NS B3M 4N9 OC

Title: S (X) Change () Addition
Name: WRIGHT, CHARLES
Address: 117 KEARNEY LAKE ROAD SUITE 11
City-St-Zip: HALIFAX, NS B3M 4N9 OC

Title: T (X) Change () Addition
Name: SHERREN, TRACY
Address: 117 KEARNEY LAKE ROAD SUITE 11
City-St-Zip: HALIFAX, NS B3M 4N9 OC

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W. GLENN SQUIRES

DP

04/09/2008

Electronic Signature of Signing Officer or Director

Date