

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022494

FILED
Mar 17, 2011
Secretary of State

Entity Name: PHS US HOLDCO INC.

Current Principal Place of Business:

30 DAMASCUS ROAD
SUITE 201
BEDFORD, NS B4A 0C1 OC

New Principal Place of Business:

30 DAMASCUS ROAD
SUITE 201
BEDFORD, NS B4A 0C1 CA

Current Mailing Address:

4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 98-0504671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: DP
Name: SQUIRES, W. GLENN
Address: 30 DAMASCUS ROAD SUITE 201
City-St-Zip: BEDFORD, NS B4A 0C1 CA

Title: D
Name: GOOD, EDWARD
Address: 30 DAMASCUS ROAD SUITE 201
City-St-Zip: BEDFORD, NS B4A 0C1 CA

Title: DVP
Name: AQUILINI, ROBERTO
Address: 30 DAMASCUS ROAD SUITE 201
City-St-Zip: BEDFORD, NS B4A 0C1 CA

Title: DVP
Name: AQUILINI, FRANCESCO
Address: 30 DAMASCUS ROAD SUITE 201
City-St-Zip: BEDFORD, NS B4A 0C1 CA

Title: S
Name: SHERREN, TRACY
Address: 30 DAMASCUS ROAD SUITE 201
City-St-Zip: BEDFORD, NS B4A 0C1 CA

Title: T
Name: SHERREN, TRACY
Address: 30 DAMASCUS ROAD SUITE 201
City-St-Zip: BEDFORD, NS B4A 0C1 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: TRACY SHERREN

S

03/17/2011

Electronic Signature of Signing Officer or Director

Date