

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050176

Entity Name: STEPHEN US, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1275 LAKE HEATHROW LANE
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

2221 YONGE STREET
LL10
TORONTO, ON M4S2B4 CN

New Mailing Address:

FEI Number: 98-0500307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATHROW LAND COMPANY
1275 LAKE HEATHROW LANE
HEATHROW, FL 32746 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: ASO
Name: SNOW, STEPHEN H
Address: 2221 YONGE STREET, SUITE LL10
City-St-Zip: TORONTO, ON M4S2B4 CN

Title: ASO
Name: SNOW, JEFFREY
Address: 2221 YONGE STREET, SUITE LL10
City-St-Zip: TORONTO, ON M4S2B4 CN

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: JEFF SNOW

ASO

01/05/2012

Electronic Signature of Signing Officer or Director

Date