

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062178

Entity Name: IGLOO ONE INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1985 SOUTH OCEAN DRIVE
APT. 22J, BAY SOUTH
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2221 YONGE STREET
SUITE 606
TORONTO, ON M4S 2B4

New Mailing Address:

FEI Number: 98-0538228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GEORGE
401 EAST LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301 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: SNOW, S. MILTON
Address: 2600 BATHURST STREET, SUITE 12
City-St-Zip: TORONTO, ON M6N2Z4 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: S MILTON SNOW

DP

02/04/2011

Electronic Signature of Signing Officer or Director

Date