

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069894

Entity Name: MAGGIE HOLDINGS, INC.

FILED  
Jun 23, 2011  
Secretary of State

## Current Principal Place of Business:

1090 DON MILLS RD  
SUITE 600  
TORONTO, ON M3C 3R6 ON

## Current Mailing Address:

1090 DON MILLS RD  
SUITE 600  
TORONTO, ON M3C 3R6 ON

FEI Number: 26-0361311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SKELLEY, JEANNIE  
1142 KELTON AVENUE  
OCOE, FL 34761 US

## New Principal Place of Business:

1090 DON MILLS RD  
SUITE 600  
TORONTO, ON CANADA, XX M3C 3R6

## New Mailing Address:

1090 DON MILLS RD  
SUITE 600  
TORONTO, ON CANADA, XX M3C 3R6

## 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: PD  
Name: MORTON, HENRY A  
Address: 1090 DON MILLS RD - STE 600  
City-St-Zip: TORONTO, ON CANADA, XX M3C 3R6

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: JOCELYN ACHESON

VP

06/23/2011

Electronic Signature of Signing Officer or Director

Date