

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Sep 09, 2011
Secretary of State

Entity Name: SOUTH GEORGIAN INVESTMENTS INC.

Current Principal Place of Business:

2968 VIVIAN RD
NEWMARKET, ON L3Y 4W1 CA

New Principal Place of Business:

80 DUNNING AVENUE
AURORA, ON L4G 0R2 CA

Current Mailing Address:

2968 VIVIAN ROAD
NEWMARKET, ONTARIO CANADA, ON L3Y 4W1 CA

New Mailing Address:

80 DUNNING AVENUE
AURORA, ON L4G 0R2 CA

FEI Number: 98-0576790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPST
Name: GOUETT, TODD
Address: 2968 VIVIAN ROAD
City-St-Zip: NEWMARKET, ONTARIO CANADA, ON L3Y 4W1 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: TODD GOUETT

P

09/09/2011

Electronic Signature of Signing Officer or Director

Date