

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051157

Entity Name: TD SECURITY USA INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

250 NORTH DIXIE HIGHWAY
BAY 4
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

250 NORTH DIXIE HIGHWAY
BAY 4
HOLLYWOOD, FL 33020

New Mailing Address:

3850 JEAN TALON WEST
150
MONTREAL, QC H3R2G8 CA

FEI Number: 26-2663779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALSTYAN, TIGRAN
250 NORTH DIXIE HIGHWAY
BAY 4
HOLLYWOOD, FL 33020 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: P
Name: DIMITROV, DIMITRE
Address: 1643 LECLAIR
City-St-Zip: VERDUN, QC H4H2M9 CA

Title: VP
Name: TIGRAN, GALSTYAN
Address: 5626 AVE CORK
City-St-Zip: COTE ST-LUC, QC H4W1Z8 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: TG

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date