

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056226

FILED
Apr 15, 2011
Secretary of State

Entity Name: ARISTOCRAT INVESTMENTS INC.

Current Principal Place of Business:

130 BESSERER ST., STE 1909
OTTAWA
CANADA K1N 9M9, XX

New Principal Place of Business:

130 BESSERER ST., STE 1909
OTTAWA
CANADA K1N 9M9, OC XX

Current Mailing Address:

130 BESSERER ST., STE 1909
OTTAWA
CANADA K1N 9M9, XX

New Mailing Address:

130 BESSERER ST., STE 1909
OTTAWA
CANADA K1N 9M9, OC XX

FEI Number: 39-2077236

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: D
Name: LAPALME, YVES
Address: 130 BESSERER ST., STE 1909
City-St-Zip: OTTAWA CANADA K1N 9M9, XX

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: YVES LAPALME

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date