

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035382

Entity Name: MSR AMERICAS, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

500 STATE RD 436, SUITE 2016
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

95 MURAL STREET
SUITE 600
RICHMOND HILL, ONTARIO, CAN., XX L43 3G2

New Mailing Address:

95 MURAL STREET
SUITE 600
RICHMOND HILL, ONTARIO, CAN., XX L43 3G2 CA

FEI Number: 45-1603593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN SINGH & ASSOCIATES
500 STATE ROAD 436, SUITE 2016
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MATHAROO, PRADEEP
500 STATE ROAD 436, SUITE 2016
CASSELBERRY, FL 32707 US

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: PRADEEP MATHAROO

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MSR AMERICA INC
Address: 95 MURAL STREET SUITE 600
City-St-Zip: RICHMOND HILLS, ON L4B 3G2 CA

Title: D
Name: MATHAROO, PRADEEP
Address: 95 MURAL STREET SUITE 600
City-St-Zip: RICHMOND HILL, ON L4B 3G2 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: PRADEEP MATHAROO

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date