

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046754

FILED
Apr 24, 2012
Secretary of State

Entity Name: FORTRESS HOLDINGS INVESTMENT CORPORATION

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Mailing Address:

430 SUTHERLAND DR
TORONTO, ON M4G1K5 CA

FEI Number: 45-2314827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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/D
Name: MARK, HAROLD
Address: 430 SUTHERLAND DRIVE
City-St-Zip: TORONTO, ON M4G 1K5 CA

Title: VP
Name: LEE, JULIE
Address: 430 SUTHERLAND DRIVE
City-St-Zip: TORONTO, ON M4G 1K5 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: HAROLD MARK

P/D

04/24/2012

Electronic Signature of Signing Officer or Director

Date