

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057650

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** SCHERWIN PROPERTIES US, INC.

**Current Principal Place of Business:**

230 CROWN OAK CENTRE DRIVE  
LONGWOOD, FL 32750 US

**New Principal Place of Business:**

**Current Mailing Address:**

230 CROWN OAK CENTRE DRIVE  
LONGWOOD, FL 32750 US

**New Mailing Address:**

BOX 1978  
BATTLEFORD, SK S0M 0E0 CA

**FEI Number:** 45-2670325

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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: WINTERHALT, JASON  
Address: 346 HETTLE COVE  
City-St-Zip: SASKATOON, SK S7T 0E8 CA

Title: VP/D  
Name: SCHERMAN, TREVOR  
Address: P.O.BOX 1978  
City-St-Zip: BATTLEFORD, SK S0M 0E0 CA

Title: TREA  
Name: SCHERMAN, MICHELLE  
Address: P.O. BOX 1978  
City-St-Zip: BATTLEFORD, SK S0M 0E0 CA

Title: SEC  
Name: WINTERHALT, DAWN  
Address: 346 HETTLE COVE  
City-St-Zip: SASKATOON, SK S7T 0E8

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: MICHELLE SCHERMAN

TREA

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date