

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083477

FILED
May 01, 2012
Secretary of State

Entity Name: BASS POINT INVESTMENTS, INC.

Current Principal Place of Business:

1001 BASS POINT ROAD
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

#413-1100 CREMAZIE BLVD EAST
MONTREAL, QUEBEC, CANADA, H2P 2X2

New Mailing Address:

1100 CREMAZIE BLVD EAST
SUITE 413
MONTREAL, QC H2P2X2 CA

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K
480 MAPLEWOOD DRIVE, SUITE 5
JUPITER, FL 33458 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: MORRIS, JEFF
Address: 235 EAST 12TH STREET, APT 1 D
City-St-Zip: NEW YORK, NY 10003

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: JEFF MORRIS

MR

05/01/2012

Electronic Signature of Signing Officer or Director

Date