

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103578

FILED
Aug 10, 2012
Secretary of State

Entity Name: S. YOUNG & ASSOCIATES, INC.

Current Principal Place of Business:

3656 61ST AVE SE
CALGARY AB T2C 2J3, XX XX

New Principal Place of Business:

Current Mailing Address:

3656 61ST AVE SE
CALGARY AB T2C 2J3, XX XX

New Mailing Address:

FEI Number: 39-2078837 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE, FL 32301 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: PS
Name: YOUNG, STUART
Address: 3656 61ST AVE SE
City-St-Zip: CALGARY AB T2C 2J3, XX XX

Title: CFO
Name: YOUNG, STUART
Address: 3656 61ST AVE SE
City-St-Zip: CALGARY AB T2C 2J3, XX 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: STUART YOUNG

PS

08/10/2012

Electronic Signature of Signing Officer or Director

Date