

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15381

Entity Name: BURT HILL INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

400 MORGAN CENTER
101 E. DIAMOND ST
BUTLER, PA 16001

New Principal Place of Business:

10160-112 STREET
SUITE 200
EDMONTON, AB T5K 2L6 CA

Current Mailing Address:

400 MORGAN CENTER
101 E. DIAMOND ST
BUTLER, PA 16001

New Mailing Address:

10160-112 STREET
SUITE 200
EDMONTON, AB T5K 2L6 CA

FEI Number: 25-1158495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PD
Name: GOMES, ROBERT J
Address: 10160-112 STREET, # 200
City-St-Zip: EDMONTON, AB T5K 2L6 CA

Title: DST
Name: ALPERN, PAUL J D
Address: 10160-112 STREET, # 200
City-St-Zip: EDMONTON, AB T5K 2L6 CA

Title: VP
Name: BROCK, JOHN
Address: 400 MORGAN CENTER. 101 EAST DIAMOND ST
City-St-Zip: BUTLER, PA 16001

Title: COO
Name: ALLEN, RICHARD K
Address: 141 PORTLAND STREET
City-St-Zip: BOSTON, MA 02114

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: PAUL JD ALPERN

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03/18/2011

Electronic Signature of Signing Officer or Director

Date