

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35254

FILED
Feb 23, 2012
Secretary of State

Entity Name: AIPG REALTY CORPORATION

Current Principal Place of Business:

50 BARTOR ROAD
TORONTO,, ON CA

New Principal Place of Business:

Current Mailing Address:

50 BARTOR ROAD
TORONTO,, ON CA

New Mailing Address:

FEI Number: 51-0334547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROSE, BARRIE D
Address: 1 ST THOMAS ST., SUITE 25B
City-St-Zip: TORONTO, ON CA

Title: AS
Name: ROSE, JOHN A.
Address: 165 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, ON CA

Title: AS
Name: ROSE, ROBERT A
Address: 44 ST JOSEPH STREET STE 2614
City-St-Zip: TORONTO, ON CA

Title: AS
Name: ROSE, PAUL A.
Address: 30 SUMMERHILL AV
City-St-Zip: TORONTO, ON 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: BARRIE D ROSE

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date