

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38037

FILED
Apr 24, 2012
Secretary of State

Entity Name: CERTA PROPAINTERS LTD. INC.

Current Principal Place of Business:

150 GREEN TREE RD
SUITE 1003
OAKS, PA 19456 US

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 04-3140719

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 323012525 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: CFO
Name: LEIBY, JAMES S
Address: 150 GREEN TREE ROAD, SUITE 1003
City-St-Zip: OAKS, PA 19456

Title: D
Name: CHASE, CHARLES E
Address: 150 GREEN TREE ROAD, SUITE 1003
City-St-Zip: OAKS, PA 19456

Title: DST
Name: ROY, KEVIN
Address: 1140 BAY STREET, SUITE 4000
City-St-Zip: TORONTO, ON M5S 2B4 CA

Title: PD
Name: WILSON, RICHARD D
Address: 150 GREEN TREE ROAD, SUITE 1003
City-St-Zip: OAKS, PA 19456

Title: CEO
Name: WILSON, RICHARD D
Address: 150 GREEN TREE ROAD, SUITE 1003
City-St-Zip: OAKS, PA 19456

Title: GC
Name: MCMONAGLE, MARY C
Address: 150 GREEN TREE RD., SUITE 1003
City-St-Zip: OAKS, PA 19456

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: KEVIN ROY

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date