

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062037

Entity Name: JIL ASSOCIATES, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

3099 E. COMMERCIAL BLVD.
SUITE 200
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

200 BALLIOL STREET
SUITE 2401
TORONTO, ON M4S 1C6 CA

New Mailing Address:

FEI Number: 65-0480942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
2650 N. MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 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: MR.
Name: LATNER, JOSHUA I
Address: 1121 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALAN BUDISH

CFO

04/03/2012

Electronic Signature of Signing Officer or Director

Date