

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054309

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: MEDOFF INVESTMENTS, INC.

## Current Principal Place of Business:

C/O 30 ST. CLAIR AVE. WEST  
SUITE 500  
TORONTO, ON M4V-3A1

## New Principal Place of Business:

C/O 30 ST. CLAIR AVE. WEST  
SUITE 500  
TORONTO, ON M4V-3A1 CA

## Current Mailing Address:

C/O 30 ST. CLAIR AVE. WEST  
SUITE 500  
TORONTO, ON M4V-3A1

## New Mailing Address:

C/O 30 ST. CLAIR AVE. WEST  
SUITE 500  
TORONTO, ON M4V-3A1 CA

FEI Number: 98-0152533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC  
800 N. MAGNOLIA AVENUE, SUITE 1500  
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSTD  
Name: MEDOFF, RONALD A  
Address: 30 ST. CLAIR AVE. W. SUITE 500  
City-St-Zip: TORONTO, ON M4V 3A1

Title: DP  
Name: HOFFER, MAYER  
Address: 30 ST. CLAIR AVE. W. SUITE 500  
City-St-Zip: TORONTO, ON M4V 3A1

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: RONALD MEDOFF

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date