

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054309

Entity Name: MEDOFF INVESTMENTS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

01/12/2011

Electronic Signature of Signing Officer or Director

Date