

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086679

FILED
Jun 24, 2009
Secretary of State

Entity Name: FORREC U.S., INC.

Current Principal Place of Business:

925 TRUMAN AVE
KEY WEST, FL 33041 US

New Principal Place of Business:

Current Mailing Address:

219 DUFFERIN ST.
STE 100C
TORONTO, ON M6K 3J1 CA

New Mailing Address:

FEI Number: 59-3297343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DORRETT, GORDON
Address: 33 LANGUIR CRESCENT
City-St-Zip: TORONTO, ON M6S 2A8 CA

Title: SD () Delete
Name: SCHEFTER, HENRY
Address: 39 DUPONT ST.
City-St-Zip: TORONTO, ON M5R 1V3 CA

Title: VD () Delete
Name: RHYS, STEVEN
Address: 39 NEIGHBOURLY LANE
City-St-Zip: RICHMOND HILL, ON L4C 5M4 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY SCHEFTER

SD

06/24/2009

Electronic Signature of Signing Officer or Director

_____ Date