

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086679

Entity Name: FORREC U.S., INC.

FILED  
Feb 18, 2010  
Secretary of State

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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: HENRY SCHEFTER

MR.

02/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date