

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086679

FILED
Feb 01, 2012
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

OFFICERS AND DIRECTORS:

Title: PD
Name: DORRETT, GORDON
Address: 33 LANGUIR 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

SD

02/01/2012

Electronic Signature of Signing Officer or Director

_____ Date