

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045492

FILED
Jan 06, 2011
Secretary of State

Entity Name: COMREV INVESTMENTS (FLORIDA), INC.

Current Principal Place of Business:

2300 YONGE STREET
SUITE 500
TORONTO, ON M4P1E4

New Principal Place of Business:

Current Mailing Address:

2300 YONGE STREET
SUITE 500
TORONTO, ON M4P1E4

New Mailing Address:

FEI Number: 98-0163487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SONSHINE, EDWARD
Address: 2300 YONGE STREET, SUITE 500
City-St-Zip: TORONTO, ON M4P1E4

Title: SD
Name: SONSHINE, FRAN
Address: 2300 YONGE STREET, SUITE 500
City-St-Zip: TORONTO, ON M4P1E4

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: EDWARD SONSHINE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date