

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080005

FILED
Jan 23, 2012
Secretary of State

Entity Name: GILMORE & ASSOCIATES U.S. INC.

Current Principal Place of Business:

616 NE 20TH LANE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

3487 PORTAGE ROAD, 3
NIAGRA FALLS, ON L20 2K5 CA

New Mailing Address:

FEI Number: 98-0195808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: DPST
Name: GILMORE, BRYAN
Address: 88 DUNN STREET, SUITE 202
City-St-Zip: OAKVILLE, ON L6J 3C7 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: BRYAN GILMORE

MR

01/23/2012

Electronic Signature of Signing Officer or Director

Date