

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005128

FILED
Apr 12, 2011
Secretary of State

Entity Name: ADDISON BAY INSURANCE BROKERS, LTD., INC.

Current Principal Place of Business:

1318 REDWOOD WAY, SUITE 250
PETALUMA, CA 94954

New Principal Place of Business:

Current Mailing Address:

1318 REDWOOD WAY, SUITE 250
PETALUMA, CA 94954

New Mailing Address:

FEI Number: 68-0637875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE, STE 200
TARPON SPRINGS, FL 34688 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: PCEO
Name: CONSALVO, TONY
Address: 355-10333 SOUTHPORT ROAD SW, CALGARY, AB
City-St-Zip: CANADA T2R1J4, XX XX

Title: CFO
Name: BHATIA, MAHESH
Address: 355-10333 SOUTHPORT ROAD SW, CALGARY, AB
City-St-Zip: CANADA T2R1J4, XX XX

Title: EV
Name: ROSENRETER, JEFFREY
Address: 1524 MAGNOLIA AVENUE
City-St-Zip: ROHNERT PARK, CA 94928

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: JEFFREY ROSENRETER

EV

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date