

1.) CORPORATION NAME:

AscendantFX Capital USA, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1867896**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2500 PLAZA 5

CITY/ST/ZIP: JERSEY CITY, NJ 07311

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JASON MUGFORD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	200 BAY ST STE 1625		
CITY/ST/ZIP/CO:	TORONTO ON M5J 1E3 CANADA , , FN		
NAME:	BERNARD BECK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP GOVT AFFAIRS		
ADDRESS:	St. Andrews Square, 737 Yates St., Ste. 514		
CITY/ST/ZIP/CO:	Victoria, B.C. V8W 1L6, CA		
NAME:	STEVEN TSUI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	St. Andrews Sq., 737 Yates St., Ste. 514		
CITY/ST/ZIP/CO:	Victoria, B.C. V8W 1L6, CA		
NAME:	KEVIN MA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	St. Andrews Sq., 737 Yates St., Ste. 514		
CITY/ST/ZIP/CO:	Victoria, B.C. V8W 1L6, CA		
NAME:	TONY MA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	St. Andrews Sq., 737 Yates St., Ste. 514		
CITY/ST/ZIP/CO:	Victoria, B.C. V8W 1L6, CA		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BERNARD BECK</u>	<u>BERNARD BECK, VP GOVT</u>	<u>5/23/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	AFFAIRS PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.