

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561286

FILED
Jan 18, 2012
Secretary of State

Entity Name: R.F. PORTER AND ASSOCIATES, INC.

Current Principal Place of Business:

75 KONRAD CRESCENT, UNIT D
MARKHAM, ONTARIO
CANADA, ON L3R 8T8 XX

New Principal Place of Business:

Current Mailing Address:

75 KONRAD CRESCENT, UNIT D
MARKHAM, ONTARIO
CANADA, ON L3R 8T8 XX

New Mailing Address:

FEI Number: 59-1900390 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETERSEN, ERIK H
2801-G ESTERO BLVD.
FORT MYERS BEACH, FL 339313530 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: P
Name: PORTER, REGINALD
Address: 75 KONRAD CRESCENT
City-St-Zip: TORONTO, ONTARIO,

Title: V
Name: PORTER, MARK
Address: 75 KONRAD CRESCENT
City-St-Zip: TORONTO, ONTARIO,

Title: S
Name: PORTER, JEAN
Address: 75 KONRAD CRESCENT
City-St-Zip: TORONTO, ONTARIO,

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: REG PORTER

_____ Electronic Signature of Signing Officer or Director

P

01/18/2012

_____ Date