

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651997

FILED
Jan 06, 2009
Secretary of State

Entity Name: CANARD INVESTMENTS, INC.

Current Principal Place of Business:

70 BOND STREET
SUITE 200
TORONTO, ONT. CANADA M5B1X2, 206785489

Current Mailing Address:

70 BOND STREET
SUITE 200
TORONTO, ONT. CANADA M5B1X2, 206785489

FEI Number: 59-2118065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, CHARLES
7725 YARDLEY DRIVE
SUITE 401
FORT LAUDERDALE, FL 33321 US

New Principal Place of Business:

70 BOND STREET
SUITE 200
TORONTO, ONT. CANADA M5B1X2, OC 206785489 OC

New Mailing Address:

70 BOND ST.
200
TORONTO, ONT. CANADA M5B1X3, OC M5B1X3 OC

Name and Address of New Registered Agent:

GUREWICZ, BARBARA
9795 NW4TH ST.
CORAL SPRINGS, FL 33071 US

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: BARBARA GUREWICZ

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EISEN, MELVYN D.,
Address: 40 ALVIN AVENUE
City-St-Zip: TORONTO, ONTARIO, M4T2A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EISEN, MELVYN D
Address: 40 ALVIN AVENUE
City-St-Zip: TORONTO, ONTARIO, OC M4T2A OC

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELVYN EISEN

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date