

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000187

FILED
Jan 12, 2012
Secretary of State

Entity Name: 746795 ONTARIO LIMITED INC

Current Principal Place of Business:

368 SLATER STREET
2ND FLOOR
OTTAWA, ON K1R 5C1 CA

New Principal Place of Business:

Current Mailing Address:

368 SLATER STREET
2ND FLOOR
OTTAWA, ON K1R 5C1 CA

New Mailing Address:

FEI Number: 98-0476629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORESMAN, W.F.
1040 6TH AVE. NORTH
NAPLES, FL 34102 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: BOYCE, WALTER RUSSELL
Address: 19 CRESCENT HEIGHTS
City-St-Zip: OTTAWA, ON K1S 3G7 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: WALTER BOYCE

DPST

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date