

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004380

Entity Name: 1091612 ONTARIO, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

8324 WARLIN DR NORTH
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

863 TENNESSEE AVE N
PARSONS, TN 38363

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEMAN & MARQUINEZ, P.A.
3733 UNIVERSITY BLVD WEST STE 210-B
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREWAL, GURRAJ S
Address: 863 TENNESSEE AVE N
City-St-Zip: PARSONS, TN 38363

Title: V () Delete
Name: JERRIPOTHULA, MALLIKARJUNA
Address: 8324 WARLIN DR N
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM R. HUSEMAN

RA

04/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date