

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000271

Entity Name: 1368971 ONTARIO INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

59 SAMUEL CRESCENT  
GEORGETOWN ON CANADA L7G 5H3,

## New Principal Place of Business:

59 SAMUEL CRESCENT  
GEORGETOWN, ON L7G 5H3 CA

## Current Mailing Address:

59 SAMUEL CRESCENT  
GEORGETOWN ON CANADA L7G 5H3,

## New Mailing Address:

59 SAMUEL CRESCENT  
GEORGETOWN, ON L7G 5H3 CA

FEI Number: 98-0474814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.  
4710 NW 2ND AVE #101  
BOCA RATON, FL 33431 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: C ( ) Delete  
Name: HITCHCOCK, W  
Address: 59 SAMUEL CRESCENT  
City-St-Zip: GEORGETOWN ON CANADA L7G 5H3,

Title: P ( ) Delete  
Name: HITCHCOCK, D  
Address: 59 SAMUEL CRESCENT  
City-St-Zip: GEORGETOWN ON CANADA L7G 5H3,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: HITCHCOCK, W  
Address: 59 SAMUEL CRESCENT  
City-St-Zip: GEORGETOWN, ON L7G 5H3 CA

Title: P (X) Change ( ) Addition  
Name: HITCHCOCK, D  
Address: 59 SAMUEL CRESCENT  
City-St-Zip: GEORGETOWN, ON L7G 5H3 CA

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: WARREN HITCHCOCK

C

04/15/2009

Electronic Signature of Signing Officer or Director

Date