

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000457

FILED
Feb 01, 2012
Secretary of State

Entity Name: CEDA, INC.

Current Principal Place of Business:

15830 LINCOLN STREET NE
HAM LAKE, MN 55304

New Principal Place of Business:

Current Mailing Address:

CENTENNIAL PLACE-EAST TOWER 520-3RD AVE.SW
2910
CALGARY, AB T2P 0R3 CA

New Mailing Address:

FEI Number: 45-0364050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: RINTOUL, BRUCE DIRECTO
Address: 520-3RD AVE SW SUITE 2910
City-St-Zip: CALGARY, ALBERTA CANADA, AB T2P 0R CA

Title: AP
Name: EASTER, MICHAEL DIRECTO
Address: 2022 EAST MAIN STREET
City-St-Zip: NEWALBANY, IN 47150 US

Title: VP
Name: RUIZ, DWANE DIRECTO
Address: 802 SEACO COURT
City-St-Zip: DEER PARK, TX 77536 US

Title: MANA
Name: SHOCKLEY, STAN DIRECTO
Address: 802 SEACO COURT
City-St-Zip: DEER PARK, TX 77536 US

Title: CS
Name: SHARP, CHRISTINE OFFICER
Address: C/O520-3RD AVE. SW
City-St-Zip: CALGARY, AB T2P0R3 CA

Title: COO
Name: OSBORNE, DAVID
Address: 520-3RD AVE SW SUITE 2910
City-St-Zip: CALGARY, ALBERTA CANADA, AB T2P 0R3

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: BRUCE RINTOUL

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date