

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001768

Entity Name: 3930506 MANITOBA LTD COMPANY

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

865 BRADFORD STREET
WINNIPEG, MANITOBA, R3H0N6, XX CANADA

New Principal Place of Business:

Current Mailing Address:

20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 98-0566567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: CP
Name: RANKINE, NEIL
Address: BOX 139
City-St-Zip: CAMP MORTON,MANITOBA, ROCOMO, XX CANADA XX

Title: DV
Name: SCALIZZI, DIANA
Address: 2987 MCPHILLIPS
City-St-Zip: WINNIPEG, MANITOBA, R2P0H3, XX CANADA XX

Title: DS
Name: RANKINE, BRIAN
Address: 66 PRAIRE VIEW
City-St-Zip: WINNIPEG, MANITOBA, R3J1G9, XX CANADA XX

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: NEIL RANKINE

CP

02/27/2012

Electronic Signature of Signing Officer or Director

Date