

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004889

Entity Name: 6072594 DELAWARE INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

940 QUEENSTON BAY
WINNIPEG, MANITOBA, CANADA R,

New Principal Place of Business:

940 QUEENSTON BAY
WINNIPEG, MB R3N0Y2 CA

Current Mailing Address:

940 QUEENSTON BAY
WINNIPEG, MANITOBA, CANADA R,

New Mailing Address:

940 QUEENSTON BAY
WINNIPEG, MB R3N0Y2 CA

FEI Number: 90-0626934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSD
Name: BRODER, ELLERY
Address: 940 QUEENSTON BAY
City-St-Zip: WINNIPEG, MB R3N0Y2 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: ELLERY BRODER

PSD

04/08/2011

Electronic Signature of Signing Officer or Director

Date