

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002510

Entity Name: 1763264 ONTARIO INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

1 BEACH DR SE - SUITE 220
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1 BEACH DR SE - SUITE 220
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 98-1017699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSKUS, SUSAN INEZ CPA
1 BEACH DR SE - SUITE 220
ST PETERSBURG, FL 33701 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: CPVP
Name: MORPHY, DAVID
Address: 1 BEACH DR SE - SUITE 220
City-St-Zip: ST PETERSBURG, FL 33701

Title: S/T
Name: MORPHY, DAVID
Address: 1 BEACH DR SE - SUITE 220
City-St-Zip: ST PETERSBURG, FL 33701

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: SUSAN INEZ POSKUS

CPA

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date