

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001888

FILED  
May 20, 2009  
Secretary of State

Entity Name: KAYCAN LTD. INCORPORATED

**Current Principal Place of Business:**

402 BOYER CIRCLE  
WILLISTON, VT 05495 US

**New Principal Place of Business:**

**Current Mailing Address:**

402 BOYER CIRCLE  
WILLISTON, VT 05495 US

**New Mailing Address:**

FEI Number: 34-1649422      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARELLEK, STEVEN  
7000 W. PALMETTO PK. RD. #300  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

GARELLEK, STEVEN  
2650 NORTH MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 US

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: \_\_\_\_\_ 05/20/2009  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DUBROFSKY, LIONEL  
Address: 3075 TRANS CANADA HIGHWAY  
City-St-Zip: POINTE CLAIRE, QC H9R1B4

Title: ST ( ) Delete  
Name: DUBROFSKY, TAMI  
Address: 3075 TRANS CANADA HIGHWAY  
City-St-Zip: POINTE CLAIRE, QU H9R1B4

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DUBROFSKY, LIONEL  
Address: 3075 TRANS CANADA HIGHWAY  
City-St-Zip: POINTE CLAIRE, QU H9R 1B4 CA

Title: ST (X) Change ( ) Addition  
Name: DUBROFSKY, TAMI  
Address: 3075 TRANS CANADA HIGHWAY  
City-St-Zip: POINTE CLAIRE, QU H9R 1B4 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: TAMI DUBROFSKY      ST      05/20/2009  
Electronic Signature of Signing Officer or Director      Date