

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005497

Entity Name: 1039517 ONTARIO INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

130 EDGECLIFFE PLACE
BURLINGTON ONTARIO, CA L7L 3Z3

New Principal Place of Business:

Current Mailing Address:

4710 NW 2ND AVENUE
SUITE 101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 98-0150150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC.
4710 NW 2ND AVENUE
SUITE 101
BOCA RATON, FL 33431 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: PDC
Name: RAFTIS, JACK N
Address: 130 EDGECLIFFE PLACE
City-St-Zip: BURLINGTON ONTARIO, CA L7L 3Z3

Title: V
Name: RAFTIS, JOAN E
Address: 130 EDGECLIFFE PLACE
City-St-Zip: BURLINGTON ONTARIO, CA L7L 3Z3

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: JOHN NORMAN RAFTIS

PRES

03/06/2011

Electronic Signature of Signing Officer or Director

Date