

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004164

Entity Name: 167154 CANADA INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

5655 GULF OF MEXICO DRIVE
C-205
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

PO BOX 418
ERIN, ONTARIO, CN nob1to

New Mailing Address:

PO BOX 418
ERIN, ON N0B 1T0 CN

FEI Number: 98-0127230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, EDWARD
1001 3RD AVE. W., #700
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROLLAND, JILLSON E
Address: R.R. #2, ERIN, ONTARIO
City-St-Zip: NOBITO CANADA,

Title: D () Delete
Name: ROLLAND, ALEX
Address: R.R. #2, ERIN, ONTARIO
City-St-Zip: NOBITO CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROLLAND, JILLSON E
Address: P.O. BOX 418
City-St-Zip: ERIN, ON N0B 1T0 CN

Title: D (X) Change () Addition
Name: ROLLAND, ALEX
Address: P.O. BOX 418
City-St-Zip: ERIN, ON N0B 1T0 CP

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: JILLSON E. ROLLAND

PD

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date