2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004164

Entity Name: 167154 CANADA INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 418

ERIN, ON NOB 1TO CN

FEI Number: 98-0127230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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 ().

US

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROLLAND, JILLSON E

 Address:
 P.O. BOX 418

 City-St-Zip:
 ERIN, ON N0B 1T0 CN

Title: [

Name: ROLLAND, ALEX Address: P.O.BOX 418

City-St-Zip: ERIN, ON NOB 1T0 CN

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: JILLSON E. ROLLAND PD 02/24/2010