

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005473

Entity Name: 1810632 ONTARIO LIMITED, INC.

FILED  
Feb 03, 2011  
Secretary of State

## Current Principal Place of Business:

2104-100 HAYDEN STREET  
TORONTO  
ONTARIO, CANADA, ON M4Y 3C7

## Current Mailing Address:

2104-100 HAYDEN STREET  
TORONTO  
ONTARIO, CANADA, ON M4Y 3C7

## New Principal Place of Business:

706 -100 HAYDEN STREET  
TORONTO  
ONTARIO, CANADA, ON M4Y 3C7

## New Mailing Address:

706 -100 HAYDEN STREET  
TORONTO  
ONTARIO, CANADA, ON M4Y 3C7

FEI Number: 98-0168788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STONES, ADELE VIRGINIA  
221 SIMONTON STREET  
KEY WEST, FL 33040 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: PSD  
Name: POYNTON, DAVID  
Address: 706 -100 HAYDEN STREET  
City-St-Zip: TORONTO ONTARIO CANADA, ON M4Y 3C7 CA

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: DAVID POYNTON

PSD

02/03/2011

Electronic Signature of Signing Officer or Director

Date