

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39107

FILED
Feb 12, 2010
Secretary of State

Entity Name: CANHERN HOLDINGS, INC.

Current Principal Place of Business:

30 FLORAL PKWY
CONCORD, ON L4K 4R1 CA

New Principal Place of Business:

Current Mailing Address:

PO BOX 1102
TAMPA, FL 33601 US

New Mailing Address:

30 FLORAL PKWY
CONCORD, ON L4K 4R1 CA

FEI Number: 98-0103366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASENDORF, J. ALAN
101 EAST KENNEDY BLVD
2700 BARNETT PLAZA
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 EAST KENNEDY BLVD
SUITE 2700
TAMPA, FL 33602 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: D. MICHAEL O'LEARY

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GUGLIETTI, ANTONIO
Address: 1 BRADWICK DR #1/2
City-St-Zip: CONCORD, ON L4K 2T4 CA

Title: VP
Name: SIMM, DENNIS
Address: 30 FLORAL PARKWAY
City-St-Zip: CONCORD, ON L4K 4R1 CA

Title: VPD
Name: MUZZO, MARC A
Address: 50 CONFEDERATION PKWY
City-St-Zip: CONCORD, ON L4K 4T8 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: ANTONIO GUGLIETTI

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date