

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03945

FILED
Jan 12, 2011
Secretary of State

Entity Name: 554752 ONTARIO, LTD., INCORPORATED

Current Principal Place of Business:

25 SHEPPARD AVE. WEST
SUITE 700
TORONTO, ON M2N- 6S6 CA

New Principal Place of Business:

Current Mailing Address:

25 SHEPPARD AVE. WEST
SUITE 700
TORONTO, ON M2N- 6S6 CA

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NEWBURGH, STEVEN
3081 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 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: P
Name: CORMIER, BERNARD
Address: 14 TWICKENHAM COURT
City-St-Zip: TORONTO, ON L3T 5T7 CA

Title: S
Name: CORMIER, BERNICE
Address: 14 TWICKENHAM COURT
City-St-Zip: TORONTO, ON L3T 5T7 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: BERNARD CORMIER

PRES

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date