

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032324

FILED
Jun 13, 2012
Secretary of State

Entity Name: ACCENTA INC.

Current Principal Place of Business:

2200 TALL PINES DRIVE
LARGO FLORIDA, CA 33771 US

New Principal Place of Business:

150 LAWRENCE BELL DRIVE
SUITE 108
WILLIAMSVILLE, NY 14221 US

Current Mailing Address:

5815 COOPERS AVENUE
MISSISSAUGA ONTARIO L4Z 1R9, ON L4Z1R9 CA

New Mailing Address:

150 LAWRENCE BELL DRIVE
SUITE 108
WILLIAMSVILLE, NY 14221 US

FEI Number: 98-0487787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, DEBORAH
1820 BEVERLY CIR N
CLEARWATER, FLORIDA, FL 33764 US

Name and Address of New Registered Agent:

BENNETT, JAMIE L
28870 US HWY 19N
SUITE 350
CLEARWATER, FL 33761 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: JAMIE LYN BENNETT

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ERNETOFT, ULF
Address: 150 LAWRENCE BELL DRIVE, SUITE 108
City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: SEC
Name: ERNETOFT, METTE
Address: 150 LAWRENCE BELL DRIVE, SUITE 108
City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: DIR
Name: ERNETOFT, ULF
Address: 150 LAWRENCE BELL DRIVE, SUITE 108
City-St-Zip: WILLIAMSVILLE, NY 14221 US

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: ULF ERNETOFT

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date