

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029294

FILED  
Feb 01, 2012  
Secretary of State

Entity Name: TUSCANADA CORPORATION

**Current Principal Place of Business:**

1336 GILFORD POINT LANE  
DAVENPORT, FL 33896 US

**New Principal Place of Business:**

**Current Mailing Address:**

516 SIMPSON STREET  
THUNDER BAY, ON P7C 3J4 CA

**New Mailing Address:**

FEI Number: 98-0700363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BELL & VAN GRONDELLE CPA FIRM LLC  
109 AMBERSWEET WAY  
BOX 401  
DAVENPORT, FL 33897 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: BALL, RICK  
Address: 539 VALLEYWOOD CRESCENT  
City-St-Zip: THUNDER BAY, ON P7B 5M7 CA

Title: VP  
Name: STEEN, DOUG  
Address: 198 MASTERS STREET  
City-St-Zip: THUNDER BAY, ON P7B6L5 CA

Title: S  
Name: DUBINSKY, DALE  
Address: 34 WINNIPEG AVENUE  
City-St-Zip: THUNDER BAY, ON P7B 3P7 CA

Title: T  
Name: DUBINSKY, ROB  
Address: 172 AUTUMNWOOD DRIVE  
City-St-Zip: THUNDER BAY, ON P7A 3L3 ON

Title: D  
Name: VILLENEUVE, JASON  
Address: 1900 PAQUETTE ROAD  
City-St-Zip: THUNDER BAY, ON P7G 1M4 CA

Title: D  
Name: VILLENEUVE, JEFF  
Address: 1870 PAQUETTE ROAD  
City-St-Zip: THUNDER BAY, ON P7G 1M4 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: ROB DUBINSKY

MR

02/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date