

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051209

Entity Name: US 1844672 ONTARIO INC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

250 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

250 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 45-2417791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTIERO, BRUNO
250 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PONTIERO, B
250 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: B PONTIERO

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PONTIERO, B
Address: 250 CROWN OAK CENTRE DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: P
Name: 1844672 ONTARIO INC
Address: 250 CROWN OAK CENTRE DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: EQUITY TRUST CO. CUSTODIAN FBO W. PHILLIPS
Address: 225 BURNS RD
City-St-Zip: ELYRIA, OH 44032

Title: VP
Name: 2301826 ONTARIO, LTD
Address: 250 CROWN OAK CENTRE DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: B PONTIERO

D

01/03/2012

Electronic Signature of Signing Officer or Director

Date