

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36320

Entity Name: 12684 CORPORATION

FILED  
Feb 24, 2009  
Secretary of State

## Current Principal Place of Business:

EMIL C. MARQUARPT  
625 COURT STREET  
CLEARWATER, FL 33756 US

## New Principal Place of Business:

## Current Mailing Address:

50 BARTOR RD  
TORONTO, ONTARIO, CA m9m2g5 XX

## New Mailing Address:

50 BARTOR RD  
TORONTO, ON CA

FEI Number: 51-0334546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUARDT, EMIL C., JR.  
625 COURT STREET  
2ND FLOOR  
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: ROSE, BARRIE D.,  
Address: 110 BLOOR ST W, #905  
City-St-Zip: TORONTO, ONTARIO, CANADA, M5R- G3

Title: AS ( ) Delete  
Name: ROSE, JOHN A.,  
Address: 165 OLD FOREST HILL ROAD  
City-St-Zip: TORONTO, ONT., CANADA,

Title: AS ( ) Delete  
Name: ROSE, ROBERT A.,  
Address: 44 S. JOSEPH STREET, STE 2614  
City-St-Zip: TORONTO, ONT., CANADA,

Title: AS ( ) Delete  
Name: ROSE, PAUL A  
Address: 73 GLENCAIRN AVE  
City-St-Zip: TORONTO, ONTARIO, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: ROSE, BARRIE D.,  
Address: 110 BLOOR ST W, #905  
City-St-Zip: TORONTO, ON CA

Title: AS (X) Change ( ) Addition  
Name: ROSE, JOHN A.,  
Address: 165 OLD FOREST HILL ROAD  
City-St-Zip: TORONTO, ON CA

Title: AS (X) Change ( ) Addition  
Name: ROSE, ROBERT A.,  
Address: 44 S. JOSEPH STREET, STE 2614  
City-St-Zip: TORONTO, ON CA

Title: AS (X) Change ( ) Addition  
Name: ROSE, PAUL A  
Address: 30 SUMMERHILL AV  
City-St-Zip: TORONTO, ON CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRIE ROSE

PS

02/24/2009

Electronic Signature of Signing Officer or Director

Date