

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036067

FILED
May 19, 2009
Secretary of State

Entity Name: SECOND FOUNDATION CONSULTING CORPORATION

Current Principal Place of Business:

2530 MERDIAN PARKWAY
3RD. FLOOR
DURHAM, NC 27713 US

New Principal Place of Business:

2214 WEST 8TH STREET
ERIE, PA 16505 US

Current Mailing Address:

5 HILL STREET
KITCHENER, ONTARIO, CANADA, ON N2G 3X4 US

New Mailing Address:

5 HILL STREET, PO BOX 65
KITCHENER, ONTARIO, CANADA, ON N2G 3X4 US

FEI Number: 65-0681186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POPOWICH, DAVID PRES.
Address: 555 HEMINGWAY PLACE
City-St-Zip: WATERLOO, ONTARIO N2T 1Z4, ON N2T 1Z4 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID POPOWICH

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date