

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036067

FILED
Feb 24, 2011
Secretary of State

Entity Name: SECOND FOUNDATION CONSULTING CORPORATION

Current Principal Place of Business:

3250 WEST LAKE RD.
SUITE 4
ERIE, PA 16505 US

New Principal Place of Business:

Current Mailing Address:

45 WASHBURN DRIVE
UNIT A
KITCHENER, ONTARIO, CANADA, ON N2R 1S1 CA

New Mailing Address:

FEI Number: 65-0681186 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: POPOWICH, DAVID PRES.
Address: 555 HEMINGWAY PLACE
City-St-Zip: WATERLOO, ONTARIO N2T 1Z4, ON N2T 1Z4 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: DAVID POPOWICH

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date