

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000607

Entity Name: 136401 CANADA INC.

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

1537 ALINE AVE  
ORLEANS ONTARION CANADA, CA k4a344

## New Principal Place of Business:

1537 ALINE AVE  
ORLEANS ONTARION CANADA, CA K4A344

## Current Mailing Address:

1537 ALINE AVE  
ORLEANS ONTARION CANADA, CA k4a344

## New Mailing Address:

1537 ALINE AVE  
ORLEANS, ON K4A3Y7 CA

FEI Number: 52-1814359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC.  
4710 N.W. BOCA RATON BLVD., #101  
BOCA RATON, FL 33431 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: P ( ) Delete  
Name: FINLAY, THERESE  
Address: 9 WICK CRESCENT  
City-St-Zip: GLOUCESTER, ON K1J JH1

Title: S ( ) Delete  
Name: FINLAY PARENT, DEBORAH  
Address: 1537 ALINE AVE.  
City-St-Zip: ORLEANS, ON K4A-3Y7,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change ( ) Addition  
Name: FINLAY, THERESE  
Address: 1537 ALINE AVE  
City-St-Zip: ORLEANS, ON K4A 3Y7 CA

Title: MS (X) Change ( ) Addition  
Name: FINLAY PARENT, DEBORAH  
Address: 1537 ALINE AVE.  
City-St-Zip: ORLEANS,, ON K4A 3Y7 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: THERESE FINLAY

MRS.

01/21/2009

Electronic Signature of Signing Officer or Director

Date