

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006926

Entity Name: 048367 N.B., INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1250 SEMINOLE BLVD #1
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1250 SEMINOLE BLVD #1
LARGO, FL 33770

New Mailing Address:

P.O BOX 958
LARGO, FL 33779

FEI Number: 98-0156412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ROBERT
12151 93RD ST. N
LARGO, FL 33773 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: ROCCA, BERNARD
Address: 1190 FAIRVILLE BLVD, SAINT JOHN,
City-St-Zip: NEW BRUNSWICK, CANADA E2M5T7, OC

Title: V () Delete
Name: ROCCA, JOHN
Address: 1190 FAIRVILLE BLVD
City-St-Zip: SAINT JOHN, NB CANADA, E2M5T7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BERNARDO ROCCA

P

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date