

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000509

FILED  
Jan 31, 2009  
Secretary of State

Entity Name: A & S WINFIELD HOLDINGS LIMITED CORP.

## Current Principal Place of Business:

7519-67 AVENUE NW  
CALGARY, ALBERTA CANADA, T2R1M6

## New Principal Place of Business:

7519-67 AVENUE NW  
CALGARY, AB T3B 4P2 CA

## Current Mailing Address:

7519-67 AVENUE NW  
CALGARY, ALBERTA CANADA, T2R1M6

## New Mailing Address:

7519-67 AVENUE NW  
CALGARY, AB T3B 4P2 CA

FEI Number: 98-0541241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.  
4710 NW 2ND AVE 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: CP ( ) Delete  
Name: WINFIELD, NORRIS A  
Address: 7519-67 AVENUE NW  
City-St-Zip: CALGARY, ALBERTA CANADA, T2R1M6

Title: VP ( ) Delete  
Name: WINFEILD, SILVIA M  
Address: 7519-67 AVENUE NW  
City-St-Zip: CALGARY, ALBERTA CANADA, T2R1M6

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: WINFIELD, NORRIS A  
Address: 7519-67 AVENUE NW  
City-St-Zip: CALGARY, AB T3B 4P2 CA

Title: VP (X) Change ( ) Addition  
Name: WINFIELD, SILVIA M  
Address: 7519-67 AVENUE NW  
City-St-Zip: CALGARY, AB T3B 4P2 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: SILVIA WINFIELD

VP

01/31/2009

Electronic Signature of Signing Officer or Director

Date