2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2009
Secretary of State

DOCUMENT# 838742

Entity Name: BLEEMAN HOLDINGS LIMITED (INCORPORATED)

Current Principal Place of Business:

970 LAWRENCE AVE WEST
SUITE 304
TORONTO, ON M6A 3B6 CA

New Principal Place of Business:

Current Mailing Address:

970 LAWRENCE AVE WEST
SUITE 304
TORONTO, ON M6A 3B6 CA

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CUSTER, J. MICHAEL
2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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: PD ( ) Delete
Name: BLEEMAN, ABRAHAM
Address: 17 REDDICK CT
City-St-Zip: TORONTO,, ON M6B 2S1 CA

Title: V ( ) Delete
Name: BLEEMAN, AARON
Address: 146 DALEMOUNT AVE
City-St-Zip: TORONTO,, ON M6B 3C9 CA

Title: V ( ) Delete
Name: BLEEMAN, N
Address: 550 COLDSTREAM AVE
City-St-Zip: TORONTO,, ON M6B 2K9 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change ( ) Addition
Name: BLEEMAN, NATHAN
Address: 550 COLDSTREAM AVE
City-St-Zip: TORONTO,, ON M6B 2K9 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: ABRAHAM BLEEMAN PD 02/25/2009

Electronic Signature of Signing Officer or Director — Date