

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005473

Entity Name: 1192926 ONTARIO LTD, INC.

FILED  
Mar 21, 2009  
Secretary of State

**Current Principal Place of Business:**

2104-100 HAYDEN STREET  
TORONTO  
ONTARIO, CANADA, ON M4Y 3C7

**New Principal Place of Business:**

**Current Mailing Address:**

2104-100 HAYDEN STREET  
TORONTO  
ONTARIO, CANADA M4E 1J8, ON M4Y 3C7

**New Mailing Address:**

FEI Number: 98-0168788      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WILGRAN, ALAN V  
701 SIMONTON STREET  
KEY WEST, FL 33040 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: PSD ( ) Delete  
Name: POYNTON, DAVID  
Address: 2104-100 HAYDEN STREET  
City-St-Zip: TORONTO ONTARIO CANADA, ON M4Y 3C7 CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DAVID POYNTON

PRES

03/21/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date