

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05448

FILED
Apr 08, 2009
Secretary of State

Entity Name: MULTI FITTINGS CORPORATION

Current Principal Place of Business:

4507 LE SAINT CT
FAIRFIELD, OH 450145486 US

New Principal Place of Business:

Current Mailing Address:

3 PLACE DU COMMERCE, STE 101
VERDUN, QUEBEC H3E 1H7
CANADA, QC H3E1H7 CA

New Mailing Address:

3 PLACE DU COMMERCE, STE 101
VERDUN
CANADA, QC H3E1H7 CA

FEI Number: 74-1794081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GRADDON, PAUL J
Address: 4507 LE SAINT CT
City-St-Zip: FAIRFIELD, OH 450145486 US

Title: VCFO () Delete
Name: MASSE, CAROL
Address: 4507 LE SAINT CT
City-St-Zip: FAIRFIELD, OH 450145486 US

Title: S (X) Delete
Name: CLARK, W. BRUCE
Address: 4507 LE SAINT CT
City-St-Zip: FAIRFIELD, OH 450145486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR (X) Change () Addition
Name: GRADDON, PAUL J
Address: 4507 LE SAINT CT
City-St-Zip: FAIRFIELD, OH 450145486 US

Title: S (X) Change () Addition
Name: CLARK, W. BRUCE
Address: 4507 LE SAINT CT
City-St-Zip: FAIRFIELD, OH 450145486 US

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: PAUL J GRADDON

CHR

04/08/2009

Electronic Signature of Signing Officer or Director

Date