

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005473

FILED
Feb 08, 2010
Secretary of State

Entity Name: 1810632 ONTARIO LIMITED, INC.

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:

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

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
Name: POYNTON, DAVID
Address: 2104-100 HAYDEN STREET
City-St-Zip: TORONTO ONTARIO CANADA, ON M4Y 3C7 CA

I hereby 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 all other like empowered.

SIGNATURE: DAVID POYNTON

PSD

02/08/2010

Electronic Signature of Signing Officer or Director

Date