

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003750

Entity Name: 1072975 ONTARIO INC.

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10-171 ADVANCE BLVD.  
BRAMPTON, ONT., CAN L6T4Z6, ON L6T 4Z6 CA

**New Principal Place of Business:**

**Current Mailing Address:**

10-171 ADVANCE BLVD.  
BRAMPTON, ONT., CAN L6T4Z6, ON L6T 4Z6 CA

**New Mailing Address:**

FEI Number: 98-0573768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CRISTIANO, MARIO  
2727 SUNKEY PLACE  
KISSIMMEE, FL 34747 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CRISTIANO, LOU  
Address: LOT 25, 24 LIGHTHEART CR.  
City-St-Zip: CALEDON, ONT. CAN L7A1E3,

Title: STD  
Name: CRISTIANO, MARIO  
Address: 7 BUFFRIDGE TRAIL  
City-St-Zip: BRAMPTON, ONT., CAN L7A142,

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: MARIO CRISTIANO

SEC.

02/09/2011

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

\_\_\_\_\_  
Date