

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001634

Entity Name: 1300266 ONTARIO, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

10 TORRESDALE AVENUE,
SUITE 1506
TORONTO, ON M2R 3V8 CA

New Principal Place of Business:

Current Mailing Address:

10 TORRESDALE AVENUE,
SUITE 1506
TORONTO, ON M2R 3V8 CA

New Mailing Address:

FEI Number: 89-1876427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELFAND, JANNA MS.
430 GRAND BAY DR.
1004
KEY BISCAYNE, FL 33149 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: PST
Name: YANKELEVICH, BORIS
Address: 10 TORRESDALE AVE., SUITE 1506
City-St-Zip: TORONTO, ON M2R 3V8 CA

Title: CD
Name: YANKELEVICH, BORIS
Address: 10 TORRESDALE AVE., SUITE 1506
City-St-Zip: TORONTO, ON M2R 3V8 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: BORIS YANKELEVICH

PST

02/25/2011

Electronic Signature of Signing Officer or Director

Date