

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K39107

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** CANHERN HOLDINGS, INC.

**Current Principal Place of Business:**

30 FLORAL PKWY  
CONCORD, ON L4K 4R1 CA

**New Principal Place of Business:**

**Current Mailing Address:**

30 FLORAL PKWY  
CONCORD, ON L4K 4R1 CA

**New Mailing Address:**

**FEI Number:** 98-0103366

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TK REGISTERED AGENT, INC.  
101 EAST KENNEDY BLVD  
SUITE 2700  
TAMPA, FL 33602 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:** GUGLIETTI, ANTONIO  
**Address:** 1 BRADWICK DR #1/2  
**City-St-Zip:** CONCORD, ON L4K 2T4 CA

**Title:** VP  
**Name:** SIMM, DENNIS  
**Address:** 30 FLORAL PARKWAY  
**City-St-Zip:** CONCORD, ON L4K 4R1 CA

**Title:** VPD  
**Name:** MUZZO, MARC A  
**Address:** 50 CONFEDERATION PKWY  
**City-St-Zip:** CONCORD, ON L4K 4T8 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:** DENNIS SIMM

VP

04/25/2011

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

\_\_\_\_\_  
Date