

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000607

Entity Name: 136401 CANADA INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1537 ALINE AVE
ORLEANS ONTARIO CANADA, CA K4A344

New Principal Place of Business:

1537 ALINE AVE
ORLEANS ONTARIO CANADA, CA K4A3Y7

Current Mailing Address:

1537 ALINE AVE
ORLEANS ONTARIO CANADA, CA K4A344

New Mailing Address:

1537 ALINE AVE
ORLEANS ONTARIO CANADA, CA K4A3Y7

FEI Number: 52-1814359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC.
4710 N.W. BOCA RATON BLVD., #101
BOCA RATON, FL 33431 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: MRS.
Name: FINLAY, THERESE
Address: 1537 ALINE AVE
City-St-Zip: ORLEANS, ON K4A 3Y7 CA

Title: MS
Name: FINLAY PARENT, DEBORAH
Address: 1537 ALINE AVE.
City-St-Zip: ORLEANS,, ON K4A 3Y7 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: THERESE FINLAY

MRS.

04/27/2011

Electronic Signature of Signing Officer or Director

Date