

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000509

FILED
Jan 18, 2012
Secretary of State

Entity Name: A & S WINFIELD HOLDINGS LIMITED CORP.

Current Principal Place of Business:

7519-67 AVENUE NW
CALGARY, AB T3B 4P2 CA

New Principal Place of Business:

Current Mailing Address:

7519-67 AVENUE NW
CALGARY, AB T3B 4P2 CA

New Mailing Address:

FEI Number: 98-0541241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVE 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: CP
Name: WINFIELD, NORRIS A
Address: 7519-67 AVENUE NW
City-St-Zip: CALGARY, AB T3B 4P2 CA

Title: VP
Name: WINFIELD, SILVIA M
Address: 7519-67 AVENUE NW
City-St-Zip: CALGARY, AB T3B 4P2 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: SILVIA WINFIELD

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date