

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513228

FILED
Mar 06, 2008
Secretary of State

Entity Name: TOMLIN OF CANADA, INC.

Current Principal Place of Business:

101 DUNCAN MILL ROAD
SUITE 408
DON MILLS, ON M3B 1Z3

New Principal Place of Business:

Current Mailing Address:

101 DUNCAN MILL ROAD
SUITE 408
DON MILLS, ON M3B 1Z3

New Mailing Address:

FEI Number: 59-1704912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, DAVID J ESQ.
3200 N MILITARY TRAIL
4TH FLR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WIENER, DAVID J ESQ.
3200 N MILITARY TRAIL
SUITE 201
BOCA RATON, FL 33431 US

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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THOMAS, MEYER
Address: 101 DUNCAN MILL ROAD, SUITE 408
City-St-Zip: DON MILLS, ON M3B1Z3 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS MEYER

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date