

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641800

FILED
Jan 20, 2011
Secretary of State

Entity Name: MONFORT CORPORATION

Current Principal Place of Business:

1040 6TH AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1040 6TH AVENUE NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-1947242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORESMAN, W., F.
1040 6TH AVE. NORTH
NAPLES, FL 34102 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: BOYCE, WALTER
Address: SUITE 200 - 368 SLATER STREET
City-St-Zip: OTTAWA, ON K1R5C1 CA

Title: SD
Name: HELLARD, STEPHEN
Address: SUITE 200 - 368 SLATER STREET
City-St-Zip: OTTAWA, ON K1R5C1 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: WALTER BOYCE

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date