

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679959

FILED
Mar 31, 2011
Secretary of State

Entity Name: DUNSTAFFNAGE CORPORATION

Current Principal Place of Business:

#1
1067 ROSSEAU LAKE RD 2
ROSSEAU, ON P0C CA

New Principal Place of Business:

#1
1067 ROSSEAU LAKE RD 2
ROSSEAU, ON P0C 1J0 CA

Current Mailing Address:

PO BOX 309
#1 - 1067 ROSSEAU LAKE RD 2
ROSSEAU, ON P0C 1J0 CA

New Mailing Address:

FEI Number: 59-2016423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLUE, ROB, JR.
221 MCKENZIE AVE.
PANAMA CITY, FL 32402 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: PDS
Name: MCALPINE, CHARLES L
Address: #1 - 1067 ROSSEAU LAKE RD 2
City-St-Zip: ROSSEAU, ON POC 1JO CA

Title: TAS
Name: MCALPINE, LISA F
Address: 122 RIDLEY BLVD
City-St-Zip: TORONTO, ON M5M 3L9 CA

Title: V
Name: MCALPINE, GLENYS E
Address: #1 - 1067 ROSSEAU LAKE RD 2
City-St-Zip: ROSSEAU, ON POC 1JO 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: CLMCALPINE

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date