

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004030

Entity Name: 800743 ALBERTA LTD., INC.

FILED  
Jan 04, 2010  
Secretary of State

**Current Principal Place of Business:**

240 PORTAGE ROAD  
LEWISTON, NY 14092

**New Principal Place of Business:**

**Current Mailing Address:**

240 PORTAGE ROAD  
LEWISTON, NY 14092

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DVP  
Name: JOHNSON, JAMES  
Address: 417 LAKESHORE ROAD EAST  
City-St-Zip: ST. CATHERINE, ONTARIO, L2R 7K6

Title: P  
Name: EARLE, DANIEL  
Address: 417 LAKESHORE ROAD EAST  
City-St-Zip: ST. CATHERINE, ONTARIO, L2R 7K6

Title: VP  
Name: EARLE, DOUGLAS  
Address: 417 LAKESHORE ROAD EAST  
City-St-Zip: ST. CATHERINE, ONTARIO, L2R 7K6

Title: DVP  
Name: FINCH, STEPHEN  
Address: 417 LAKESHORE ROAD EAST  
City-St-Zip: ST. CATHERINE, ONTARIO, L2R 7K6

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: STEPHEN FINCH

VP

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date