

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004030

Entity Name: 800743 ALBERTA LTD., INC.

FILED
Jan 06, 2011
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

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date