

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004030

Entity Name: 800743 ALBERTA LTD., INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

240 PORTAGE ROAD
LEWISTON, NY 14092

New Principal Place of Business:

240 PORTAGE ROAD
LEWISTON, NY 14092 US

Current Mailing Address:

240 PORTAGE ROAD
LEWISTON, NY 14092

New Mailing Address:

240 PORTAGE ROAD
LEWISTON, NY 14092 US

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: 240 PORTAGE ROAD
City-St-Zip: LEWISTON, NY 14092 US

Title: P
Name: EARLE, DANIEL
Address: 240 PORTAGE ROAD
City-St-Zip: LEWISTON, NY 14092 US

Title: VP
Name: EARLE, DOUGLAS
Address: 240 PORTAGE ROAD
City-St-Zip: LEWISTON, NY 14092 US

Title: DVP
Name: FINCH, STEPHEN
Address: 240 PORTAGE ROAD
City-St-Zip: LEWISTON, NY 14092 US

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date