

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006356

FILED
Apr 22, 2009
Secretary of State

Entity Name: GOLD LINE TELEMAGEMENT INC.

Current Principal Place of Business:

180 WEST BEAVER CREEK RD.
RICHMOND HILL
ONTARIO L4B 1B4 CANADA,

New Principal Place of Business:

180 WEST BEAVER CREEK RD.
RICHMOND HILL, ON L4B 1B4

Current Mailing Address:

180 WEST BEAVER CREEK RD.
RICHMOND HILL
ONTARIO L4B 1B4 CANADA,

New Mailing Address:

180 WEST BEAVER CREEK RD.
RICHMOND HILL, ON L4B 1B4

FEI Number: 13-5929370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PS () Delete
Name: MOEINI, ATA
Address: 180 WEST BEAVER CREEK RD, RICHMOND HILL
City-St-Zip: ONTARIO CANADA,

Title: VP (X) Delete
Name: MOEINI, NEDA
Address: 180 W BEAVER CREEK RD
City-St-Zip: RICHMOND HILL, OT L4B1B4

Title: CFO () Delete
Name: YAZDANI, SHALA
Address: 180 W BEAVER CREEK RD
City-St-Zip: RICHMOND HILL, OT L4B1B4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHALA YAZDANI

CFO

04/22/2009

Electronic Signature of Signing Officer or Director

Date