

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED  
Jan 06, 2011  
Secretary of State

Entity Name: WM. DEJONG ENTERPRISES U.S., INC.

## Current Principal Place of Business:

773451 COUNTY ROAD 59  
RR3  
NORWICH, ON N0J1P CA

## Current Mailing Address:

PO BOX 39  
NORWICH, ON N0J1P CA

## New Principal Place of Business:

773451 COUNTY ROAD 59  
RR3  
NORWICH, ON N0J1P0 CA

## New Mailing Address:

PO BOX 39  
NORWICH, ON N0J1P0 CA

FEI Number: 38-3136001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILKINSON, G. BARRY  
696 FIRST AVENUE NORTH STE. 201  
ST PETERSBURG, FL 33701 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: CP  
Name: DEJONG, WILLIAM  
Address: 773451 COUNTY ROAD 59  
City-St-Zip: NORWICH ONTARIO NOJ1P0, OC

Title: DS  
Name: DEJONG, MARGIE  
Address: 773451 COUNTY ROAD 59  
City-St-Zip: NORWICH ONTARIO NOJ1P0, OC

Title: DVPT  
Name: DEJONG, SCOTT  
Address: 773451 COUNTY ROAD 59  
City-St-Zip: NORWICH ONTARIO NOJ1P0, OC

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: SCOTT DE JONG

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date