

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000366

FILED
Jul 13, 2007
Secretary of State

Entity Name: RAND IMAGINIT TECHNOLOGIES, INC.

Current Principal Place of Business:

8001 SWEET VALLEY DRIVE
CLEVELAND, OH 44125

New Principal Place of Business:

8001 SWEET VALLEY DRIVE
VALLEYVIEW, OH 44125

Current Mailing Address:

5285 SOLAR DRIVE
MISSISSAUGA, ONTARIO CANADA, L4W 5b8

New Mailing Address:

5285 SOLAR DRIVE, MISSISSAUGA
ONTARIO L4W5B8 CANADA, OC 00000 OC

FEI Number: 98-0383971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BALDESARRA, FRANK
Address: 1170 DERRY ROAD WEST
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, L4W 1T1

Title: DVP () Delete
Name: SEMKIW, BRIAN
Address: 2020 LAKESHORE RD.
City-St-Zip: OAKVILLE ONTARIO CANADA, L6J1M3

Title: S () Delete
Name: SHIEKH, JOEFF
Address: 7 LAURALYNN CRESCENT
City-St-Zip: TORONTO ONTARIO CANADA, M1S2H3

Title: T () Delete
Name: GIMON, PETER
Address: 2076 WATERBRIDGE DR.
City-St-Zip: BURLINGTON ONTARIO CANADA, L7M3V9

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BALDESARRA, FRANK
Address: 1170 DERRY ROAD WEST, MISSISSAUGA,
City-St-Zip: ONTARIO L6J 1A7 CANADA, OC 00000 OC

Title: DVP (X) Change () Addition
Name: SEMKIW, BRIAN
Address: 1038 ARGYLE DRIVE, OAKVILLE
City-St-Zip: ONTARIO L6J1A7 CANADA, OC 00000 OC

Title: S (X) Change () Addition
Name: SHIEKH, JOEFF
Address: 7 LAURALYNN CRESCENT TORONTO
City-St-Zip: ONTARIO M1S2H3 CANADA, OC 00000 OC

Title: T (X) Change () Addition
Name: GIMON, PETER
Address: 2076 WATERBRIDGE DR., BURLINGTON
City-St-Zip: ONTARIO L7M3V9 CANADA, OC 00000 OC

Title: D () Change (X) Addition
Name: SEMKIW, DENNIS
Address: 4110 MOLLY AVENUE, MISSISSAUGA
City-St-Zip: ONTARIO L4Z1E2 CANADA, OC 00000 OC

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: JOEFF SHIEKH

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07/13/2007

Electronic Signature of Signing Officer or Director

Date