

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002421

Entity Name: 1567509 ONTARIO INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

208-517 WELLINGTON ST WEST  
TORONTO, ONTARIO  
CANADA M5V 1G1,

## Current Mailing Address:

208-517 WELLINGTON ST WEST  
TORONTO, ONTARIO  
CANADA M5V 1G1,

FEI Number: 98-0165296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

208-517 WELLINGTON ST WEST  
TORONTO, ONTARIO  
CANADA M5V 1G1, XX

## New Mailing Address:

208-517 WELLINGTON ST WEST  
TORONTO, ONTARIO  
CANADA M5V 1G1, XX

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: MCLEAN, JAMES D  
Address: 3111 THE GRANGE SIDEROAD  
City-St-Zip: CALEDON, ON, CANADA, L7C OE9

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCLEAN, JAMES D  
Address: 3111 THE GRANGE SIDEROAD  
City-St-Zip: CALEDON, ON, CANADA, XX L7C OE9

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: JAMES D. MCLEAN

PD

04/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date