

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000762

Entity Name: 1156284 ONTARIO LIMITED, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

401 N PT RD
SUITE 804
OSPNEY, FL 34229

Current Mailing Address:

701 EVANS AVE
SUITE 306
TORONTO, ONTARIO M9C1A3,

FEI Number: 98-0416925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JANE
401 N PT RD, STE 804
OSPNEY, FL 34229 US

New Principal Place of Business:

401 N PT RD
SUITE 804
OSPNEY, FL 34229 US

New Mailing Address:

701 EVANS AVE
SUITE 306
TORONTO, ON M9C 1A3 CA

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: DP () Delete
Name: TAYLOR, JANE
Address: 701 EVANS AVE, STE 306
City-St-Zip: TORONTO, ONTARIO M9C1A3,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAYLOR, JANE
Address: 701 EVANS AVE, STE 306
City-St-Zip: TORONTO, ON M9C 1A3 CA

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: JANE TAYLOR

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date