

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000105

Entity Name: 444799 ONTARIO INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

287 ESTATE COURT
MIDLAND, ON L4R 5H2 CA

New Principal Place of Business:

Current Mailing Address:

287 ESTATE COURT
MIDLAND, ON L4R 5H2 CA

New Mailing Address:

FEI Number: 98-0131246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBAR, NANCY
UNIT 103, 13440 GULF BLVD.
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

GOLON, CAREN
UNIT 103, 13440 GULF BLVD.
MADEIRA BEACH, FL 33708 US

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: CAREN GOLON

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: COOK, PETER
Address: 287 ESTATE COURT
City-St-Zip: MIDLAND, ON L4R 5H2 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER COOK

MR

01/14/2009

Electronic Signature of Signing Officer or Director

Date