

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000128

Entity Name: 1492385 ONTARIO INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1 BEACH DR SE
SUITE 220
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1 BEACH DR SE
SUITE 220
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 98-0478748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSKUS, SUSAN I CPA
1 BEACH DR SE
SUITE 220
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPT
Name: MILLER, RALPH
Address: % 1 BEACH DRIVE SE, SUITE 220
City-St-Zip: ST PETERSBURG, FL 33701

Title: VCVF
Name: MILLER, MATTHEW
Address: % 1 BEACH DRIVE SE, SUITE 220
City-St-Zip: ST PETERSBURG, FL 33701

Title: DS
Name: MILLER, MATTHEW
Address: % 1 BEACH DRIVE SE, SUITE 220
City-St-Zip: ST PETERSBURG, FL 33701

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: SUSAN INEZ POSKUS

RA

04/23/2010

Electronic Signature of Signing Officer or Director

Date