

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000128

Entity Name: 1492385 ONTARIO INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1 BEACH DR SE
SUITE 220
ST PETERSBURG, FL 33701

Current Mailing Address:

1 BEACH DR SE
SUITE 220
ST PETERSBURG, FL 33701

New Principal Place of Business:

1000 LONGBOAT CLUB ROAD
UNIT 503
LONGBOAT KEY, FL 34228

New Mailing Address:

1000 LONGBOAT CLUB ROAD
UNIT 503
LONGBOAT KEY, FL 34228

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:

SLATTERY, ALLEN MR
1000 LONGBOAT CLUB ROAD
UNIT 503
LONGBOAT KEY, FL 34228 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: ALLEN SLATTERY

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPT
Name: MILLER, RALPH MR
Address: % 1000 LONGBOAT CLUB ROAD, UNIT 503
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VCVF
Name: MILLER, MATTHEW MR
Address: % 1000 LONGBOAT CLUB ROAD, UNIT 503
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DS
Name: MILLER, MATTHEW MR
Address: % 1000 LONGBOAT CLUB ROAD, UNIT 503
City-St-Zip: LONGBOAT KEY, FL 34228

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: RALPH MILLER

CDPT

04/23/2011

Electronic Signature of Signing Officer or Director

Date