

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000483

Entity Name: ELLISDON SERVICES, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

265 PROMENADE CIRCLE
HEATHROW, FL 32746

New Principal Place of Business:

2045 OXFORD STREET EAST
LONDON, ON N5V2Z7 CA

Current Mailing Address:

P.O. BOX 5093
LONDON, ON N6A 4M6 CA

New Mailing Address:

FEI Number: 98-0485509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.,
1102-201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SKRLD, INC.
1102-201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SMITH, GEOFFREY
Address: 290 DONESSLE DRIVE
City-St-Zip: OAKVILLE, ONTARIO, CANADA, L6J 3Y6

Title: DT () Delete
Name: BERNHARDT, JOHN
Address: 22 SEPTEMBER LANE
City-St-Zip: LONDON, ONTARIO, CANADA, N6K 3Y6

Title: DS () Delete
Name: KING, JAMES
Address: 40 SCOTTSDALE ROAD
City-St-Zip: LONDON, ONTARIO, CANADA, N6P 1C8

Title: VP () Delete
Name: BLAIR, BRUCE
Address: 265 PROMENADE CIRCLE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN BERNHARDT

DT

04/14/2009

Electronic Signature of Signing Officer or Director

Date