

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004108

FILED
Apr 09, 2009
Secretary of State

Entity Name: ASTUTE FINANCIAL CORPORATION

Current Principal Place of Business:

3 STRATHEARN ROAD
TORONTO, ONT. CANADA M6C 1R2, OC

New Principal Place of Business:

3 STRATHEARN ROAD
TORONTO, ONT. CANADA, XX 00000 OC

Current Mailing Address:

3 STRATHEARN ROAD
TORONTO, ONT. CANADA M6C 1R2, OC

New Mailing Address:

3 STRATHEARN ROAD
TORONTO, ONT. CANADA, XX 00000 OC

FEI Number: 98-0117994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOCKHART, STEVE
826 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 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: PD () Delete
Name: KERR, DONALD W
Address: 3 STRATHEARN ROAD
City-St-Zip: TORONTO, ONT. CANADA M6C 1R2, OC

Title: SD () Delete
Name: KERR, MARY L
Address: 3 STRATHEARN ROAD
City-St-Zip: TORONTO, ONT. CANADA M6C 1R2, OC

Title: D () Delete
Name: KERR, JEFFREY
Address: 140 STRATHEARN ROAD
City-St-Zip: TORONTO, ONT. CANADA M6C 1R9, OC

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:

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: DONALD W. KERR

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date