

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007521

Entity Name: SLD LANDFILL, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1122 INTERNATIONAL BLVD SUITE 601
BURLINGTON ON L7L 6Z8 CANADA,

Current Mailing Address:

1122 INTERNATIONAL BLVD SUITE 601
BURLINGTON ON L7L 6Z8 CANADA,

New Principal Place of Business:

1122 INTERNATIONAL BLVD
SUITE 601
BURLINGTON, ON L7L 6Z8 CA

New Mailing Address:

1122 INTERNATIONAL BLVD
SUITE 601
BURLINGTON, ON L7L 6Z8 CA

FEI Number: 20-8043024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVS () Delete
Name: CAIRNS, IVAN R
Address: 1122 INTERNATIONAL BLVD SUITE 601
City-St-Zip: BURLINGTON ON L7L 6Z8 CANADA,

Title: S (X) Delete
Name: GOEBEL, BRIAN
Address: 5002 T-REX AVE SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: MCCASH, SHAWN
Address: 5002 T-REX AVE SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: DP () Delete
Name: HULLIGAN, WILLIAM P
Address: 5002 T-REX AVENUE, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: DV () Delete
Name: JOHNSON, EDWIN D
Address: 5002 T-REX AVENUE, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MCCASH, SHAWN
Address: 2893 EXECUTIVE PARK DRIVE SUITE 301
City-St-Zip: WESTON, FL 33331

Title: DP (X) Change () Addition
Name: HULLIGAN, WILLIAM P
Address: 2893 EXECUTIVE PARK DRIVE SUITE 301
City-St-Zip: WESTON, FL 33331

Title: DV (X) Change () Addition
Name: JOHNSON, EDWIN D
Address: 2893 EXECUTIVE PARK DRIVE SUITE 301
City-St-Zip: WESTON, FL 33331

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: IVAN R. CAIRNS

DSV

04/06/2009

Electronic Signature of Signing Officer or Director

Date