

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002102

Entity Name: NU FLOW AMERICA, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7150 CARROLL ROAD
100
SAN DIEGO, CA 92121 US

New Principal Place of Business:

Current Mailing Address:

1010 THORNTON ROAD SOUTH
OSHAWA, ON L1J 7E2 CA

New Mailing Address:

7150 CARROLL ROAD
100
SAN DIEGO, CA 92121 US

FEI Number: 74-3134340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: MANNERS, CAMERON
Address: 7150 CARROLL RD SUITE 100
City-St-Zip: SAN DIEGO, CA 92121

Title: VP () Delete
Name: HOWE, STEVEN
Address: 7150 CARROLL RD SUITE 100
City-St-Zip: SAN DIEGO, CA 92121

Title: CFO () Delete
Name: PALMER, ERIC
Address: 7150 CARROLL RD SUITE 100
City-St-Zip: SAN DIEGO, CA 92121

Title: SECR () Delete
Name: STOYAN, PAUL
Address: 40 KING STREET WEST, STE 3100
City-St-Zip: TORONTO, ON M5H 3Y2 CA

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: COO (X) Change () Addition
Name: STOPPENBRINK, STEPHEN
Address: 7150 CARROLL RD SUITE 100
City-St-Zip: SAN DIEGO, CA 92121

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: CAMERON MANNERS

CEO

04/22/2009

Electronic Signature of Signing Officer or Director

Date