

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001125

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ROBERT ALLAN LTD. "INCORPORATED"

## Current Principal Place of Business:

1639 WEST SECOND AVENUE  
#230  
VANCOUVER, BC V6J 1H3 CANADA,

## Current Mailing Address:

1639 WEST SECOND AVENUE  
#230  
VANCOUVER, BC V6J 1H3 CANADA,

## New Principal Place of Business:

1639 WEST SECOND AVENUE  
#230  
VANCOUVER, BC V6J 1H3

## New Mailing Address:

1639 WEST SECOND AVENUE  
#230  
VANCOUVER, BC V6J 1H3

FEI Number: 98-0382311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BJERKESET, JODY  
103 BIMINI COURT  
PANAMA CITY BEACH, FL 32413 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: CHRM ( ) Delete  
Name: ALLAN, ROBERT G P.ENG  
Address: 1639 WEST SECOND AVENUE #230  
City-St-Zip: VANCOUVER, BC V6J 1H3 CANADA,

Title: P ( ) Delete  
Name: ALLAN, ROBERT G P.ENG  
Address: 1639 WEST SECOND AVENUE #230  
City-St-Zip: VANCOUVER, BC V6J 1H3 CANADA,

Title: SD ( ) Delete  
Name: ALLAN, HENDRIKA H  
Address: 1639 WEST SECOND AVENUE #230  
City-St-Zip: VANCOUVER, BC V6J 1H3 CANADA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change ( ) Addition  
Name: ALLAN, ROBERT G P.ENG  
Address: 1639 WEST SECOND AVENUE #230  
City-St-Zip: VANCOUVER, BC V6J 1H3

Title: P (X) Change ( ) Addition  
Name: ALLAN, ROBERT G P.ENG  
Address: 1639 WEST SECOND AVENUE #230  
City-St-Zip: VANCOUVER, BC V6J 1H3

Title: SD (X) Change ( ) Addition  
Name: ALLAN, HENDRIKA H  
Address: 1639 WEST SECOND AVENUE #230  
City-St-Zip: VANCOUVER, BC V6J 1H3

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: ROBERT G. ALLAN

CHRM

04/30/2009

Electronic Signature of Signing Officer or Director

Date