

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001125

FILED
Mar 10, 2010
Secretary of State

Entity Name: ROBERT ALLAN LTD. "INCORPORATED"

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: P
Name: HARFORD, KENNETH D P.ENG
Address: 1639 WEST SECOND AVENUE #230
City-St-Zip: VANCOUVER, BC V6J 1H3

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT G. ALLAN

CHRM

03/10/2010

Electronic Signature of Signing Officer or Director

Date