

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001125

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: ROBERT ALLAN LTD. "INCORPORATED"

## Current Principal Place of Business:

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

## New Principal Place of Business:

1639 WEST 2ND AVENUE  
#230  
VANCOUVER, BC V6J 1H3 CA

## Current Mailing Address:

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

## New Mailing Address:

1639 WEST 2ND AVENUE  
#230  
VANCOUVER, BC V6J 1H3 CA

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:

BJERKESET, JODY  
103 BIMINI COURT  
PANAMA CITY BEACH, FL 32413 US

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:

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C  
Name: ALLAN, ROBERT G C  
Address: #230 - 1639 WEST 2ND AVENUE  
City-St-Zip: VANCOUVER, BC V6J 1H3 CA

Title: P  
Name: HARFORD, KENNETH D P  
Address: #230 - 1639 WEST 2ND AVENUE  
City-St-Zip: VANCOUVER, BC V6J 1H3 CA

Title: S  
Name: ALLAN, HENDRIKA H S  
Address: #230 - 1639 WEST 2ND AVENUE  
City-St-Zip: VANCOUVER, BC V6J 1H3 CA

Title: DMGR  
Name: BRANDLMAYR, GRANT J DMGR  
Address: #230 - 1639 WEST 2ND AVENUE  
City-St-Zip: VANCOUVER, BC V6J 1H3 CA

Title: D  
Name: GELHORN, KENNETH G D  
Address: 6500 WHITEOAK DRIVE  
City-St-Zip: RICHMOND, BC V7E 4Z8 CA

Title: VP  
Name: HENRY, BRIGDEN B VP  
Address: #230 - 1639 WEST 2ND AVENUE  
City-St-Zip: VANCOUVER, BC V6J 1H3 CA

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: BRIGDEN B. HENRY

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date