

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: 57703 NEWFOUNDLAND AND LABRADOR LIMITED CORP.

Current Principal Place of Business:

20 MOUNTBATTEN DRIVE
ST JOHNS, NL, CANADA A1A 3X7, XX XX

New Principal Place of Business:

Current Mailing Address:

20 MOUNTBATTEN DRIVE
ST JOHNS, NL, CANADA A1A 3X7, XX XX

New Mailing Address:

FEI Number: 98-0575228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVENUE
#101
BOCA RATON, FL 33461 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: CP
Name: HARNUM, RICK
Address: 20 MOUNTBATTEN DR
City-St-Zip: ST JOHNS, NL CANADA A1A 3X7, XX XX

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: RICK HARNUM

MR

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date