

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 05, 2011
Secretary of State

Entity Name: RESORT OWNERS GROUP LTD. INC.

Current Principal Place of Business:

219 DUFFERIN STREET
SUITE 100-B
TORONTO, ON M6K 3J1 CA

New Principal Place of Business:

Current Mailing Address:

219 DUFFERIN STREET
SUITE 100-B
TORONTO, ON M6K 3J1 CA

New Mailing Address:

FEI Number: 98-0526278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSS, JOSEPH J JR
FEE, DEROSS & FEE, P.L.
426 AVENUE A
FORT PIERCE, FL 34950 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARTER, GARY
Address: 1452 SPRING ROAD
City-St-Zip: MISSISSAUGA, ON L5J 1M9 CA

Title: PRES
Name: LYNCH, TERRY
Address: 1130 MORRISON HEIGHTS
City-St-Zip: OAKVILLE, ON L6J 4J1 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: GARY CARTER

CEO

02/05/2011

Electronic Signature of Signing Officer or Director

Date