

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003486

FILED
Mar 02, 2011
Secretary of State

Entity Name: 5680884 MANITOBA LTD. CORPORATION

Current Principal Place of Business:

675 DOG KENNEL ROAD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

10-555 HERVO STREET
WINNIPEG, MB R3T 3L6 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT S ESQ
675 DOG KENNEL ROAD
SARASOTA, FL 34240 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: CP
Name: HARRIS, ROBERT S
Address: 10-555 HERVO STREET
City-St-Zip: WINNIPEG, MB R3T 3L6

Title: DS
Name: SCHWAIID, JEFFREY
Address: 7A-221 WELLINGTON CRESCENT
City-St-Zip: WINNIPEG, MB R3M 0A1

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 S. HARRIS

MGR

03/02/2011

Electronic Signature of Signing Officer or Director

Date