

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003757

Entity Name: 598161 ALBERTA INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1013 5TH AVENUE
WAINWRIGHT, AB T9W1L6 CA

New Principal Place of Business:

Current Mailing Address:

1013 5TH AVENUE
WAINWRIGHT, AB T9W1L6 CA

New Mailing Address:

FEI Number: 98-0624643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESCHER, LARRY
12122 STILL MEADOW DR.
CLERMONT, FL 34711 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: MRS.
Name: VAN WINSEN, LANETTE
Address: 1238 3RD AVE.
City-St-Zip: WAINWRIGHT, AB T9W1L6 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: LANETTE VAN WINSEN

DIR

01/26/2012

Electronic Signature of Signing Officer or Director

Date