

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003997

FILED
Jan 14, 2009
Secretary of State

Entity Name: J.A. AUSTIN ASSOCIATES LIMITED CORPORATION

Current Principal Place of Business:

50 BURNHAMTHORPE ROAD WEST
SUITE 401
MISSISSAUGA ON CANADA L5B 3C,

Current Mailing Address:

50 BURNHAMTHORPE ROAD WEST
SUITE 401
MISSISSAUGA ON CANADA L5B 3C,

New Principal Place of Business:

50 BURNHAMTHORPE ROAD WEST
SUITE 401
MISSISSAUGA ON CANADA L5B 3C, CA L5B 3C CA

New Mailing Address:

50 BURNHAMTHORPE ROAD WEST
SUITE 401
MISSISSAUGA ON CANADA L5B 3C, CA L5B 3C CA

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T ESQ.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: PD () Delete
Name: AUSTIN, JOHN A
Address: 1815 GREENVIEW COURT
City-St-Zip: MISSISSAUGA ON CANADA L5L 3W,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUSTIN, JOHN A
Address: 1815 GREENVIEW COURT
City-St-Zip: MISSISSAUGA ON CANADA L5L 3W, CA L5L 3W CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /S/ JOHN A. AUSTIN

P

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date