

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003997

FILED
Feb 12, 2010
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, CA L5B 3C CA

New Principal Place of Business:

50 BURNHAMTHORPE ROAD WEST
SUITE 401
MISSISSAUGA ON CANADA L5B 3C, CA L5B3C2 CA

Current Mailing Address:

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 L5B3C2 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:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 US

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: NELSON T. CASTELLANO

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: AUSTIN, JOHN A
Address: 1815 GREENVIEW COURT
City-St-Zip: MISSISSAUGA ON CANADA L5L 3W, CA L5L3W1 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: JOHN A. AUSTIN

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date