

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003997

FILED
Jan 20, 2011
Secretary of State

Entity Name: J.A. AUSTIN ASSOCIATES LIMITED CORPORATION

Current Principal Place of Business:

50 BURNHAMTHORPE RD., W, STE 401
MISSISSAUGA ON CANADA L5B 3C, XX L5B 3C2 XX

New Principal Place of Business:

Current Mailing Address:

50 BURNHAMTHORPE RD., W, STE 401
MISSISSAUGA ON CANADA L5B 3C, XX L5B 3C2 XX

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:

TK REGISTERED AGENT, INC.
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

OFFICERS AND DIRECTORS:

Title: PD
Name: AUSTIN, JOHN A
Address: 724 ATOKA DRIVE
City-St-Zip: MISSISSAUGA ONTARIO, CN L5H 1Y6 CN

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

01/20/2011

Electronic Signature of Signing Officer or Director

Date