

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004578

FILED
Jan 09, 2009
Secretary of State

Entity Name: ERGOMATIX-UNI-SYSTEMS INC.

Current Principal Place of Business:

848 N. RAINBOW BLVD #2231
LAS VEGAS, NV 89102

New Principal Place of Business:

Current Mailing Address:

7621 MACDONALD ROAD
DELTA, B.C. V4G 1N3
CANADA,

New Mailing Address:

848 N. RAINBOW BLVD #2231
LAS VEGAS, NV 89102

FEI Number: 86-0891119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE., STE 4
WESTON, FL 33331 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: CDP () Delete
Name: KURSCHNER, KUNO
Address: 7621 MACDONALD ROAD, DELTA
City-St-Zip: B.C. V4G 1N3, CANADA,

Title: ST () Delete
Name: BALLARD, CLINT
Address: 7621 MACDONALD ROAD, DELTA
City-St-Zip: B.C. V4G 1N3, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLINT BALLARD

ST

01/09/2009

Electronic Signature of Signing Officer or Director

Date