

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004847

Entity Name: VFM LEONARDO INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

111 PETER STREET, SUITE 530, TORONTO
TORONTO, ONTARIO M5V2H1, CANAD, OC

Current Mailing Address:

111 PETER STREET, SUITE 530, TORONTO
TORONTO, ONTARIO M5V2H1, CANAD, OC

New Principal Place of Business:

111 PETER STREET
SUITE 530
TORONTO, ON M5V2H1 CA

New Mailing Address:

111 PETER STREET
SUITE 530
TORONTO, ON M5V2H1 CA

FEI Number: 98-0366120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: BONI, PABLO
Address: 86 WRIGHT AVE
City-St-Zip: TORONTO, ONTARIO, M6R1LW, CANAD, OC

Title: VP () Delete
Name: JONES, PHILIP
Address: 1236 BOOK DRIVE
City-St-Zip: MILTON, ONTARIO L9T6C4, CANADA, OC

Title: CFO () Delete
Name: JONES, PHILIP
Address: 1236 BOOK DRIVE
City-St-Zip: MILTON, ONTARIO L9T6C4, CANADA, OC

Title: D () Delete
Name: PENNAL, JOHN DUNCAN
Address: 177 ROSEDALE HEIGHTS DRIVE
City-St-Zip: TORONTO, ONTARIO M4T1C7, CANAD, OC

Title: D () Delete
Name: BROGLIO, JR., ANTHONY LEE
Address: 415 9TH STREET
City-St-Zip: WILMETTE, IL 50091

Title: D () Delete
Name: HART, ERIC MICHAEL
Address: 947 N WALCOTT AVE
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BONI, PAOLO
Address: 86 WRIGHT AVE
City-St-Zip: TORONTO, ONTARIO, M6R1LW, CANAD, ON M6R1LW CA

Title: VP (X) Change () Addition
Name: JONES, PHILIP
Address: 1236 BOOK DRIVE
City-St-Zip: MILTON, ONTARIO L9T6C4, CANADA, ON L9T6C4 CA

Title: CFO (X) Change () Addition
Name: JONES, PHILIP
Address: 1236 BOOK DRIVE
City-St-Zip: MILTON, ONTARIO L9T6C4, CANADA, ON L9T6C4 CA

Title: D (X) Change () Addition
Name: PENNAL, JOHN DUNCAN
Address: 177 ROSEDALE HEIGHTS DRIVE
City-St-Zip: TORONTO, ONTARIO M4T1C7, CANAD, ON M4T1C7 CA

Title: D (X) Change () Addition
Name: BROGLIO, JR., ANTHONY LEE
Address: 415 9TH STREET
City-St-Zip: WILMETTE, IL 50091 US

Title: D (X) Change () Addition
Name: HART, ERIC MICHAEL
Address: 947 N WALCOTT AVE
City-St-Zip: CHICAGO, IL 60622 US

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: PHILIP JONES

CFO

08/31/2009

Electronic Signature of Signing Officer or Director

Date