

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005332

Entity Name: 2188340 ONTARIO INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

50 DUFFLAW ROAD
TORONTO, ON M6W 2W1 CA

New Principal Place of Business:

Current Mailing Address:

50 DUFFLAW ROAD
TORONTO, ON M6W 2W1 CA

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:

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: DP
Name: GOLDGRUB, MICHAEL
Address: 20 PRESCOTT COURT
City-St-Zip: THORNHILL, ON L3T 5W7 CA

Title: DAS
Name: BEALLOR, MORLEY
Address: 190 HILLHURST BLVD
City-St-Zip: TORONTO, ON M5N 1P2 CA

Title: ST
Name: MILLER, BROOKE
Address: 16 BOWRING WALK
City-St-Zip: TORONTO, ON M3H 5Z8 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: MORLEY BEALLOR

DAS

02/16/2010

Electronic Signature of Signing Officer or Director

Date