

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005332

Entity Name: 2188340 ONTARIO INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

50 DUFFLAW ROAD
TORONTO, ON M6W 2W1 CA

New Principal Place of Business:

50 DUFFLAW ROAD
TORONTO, ON M6A 2W1 CA

Current Mailing Address:

50 DUFFLAW ROAD
TORONTO, ON M6W 2W1 CA

New Mailing Address:

50 DUFFLAW ROAD
TORONTO, ON M6A 2W1 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D/P
Name: GOLDGRUB, MICHAEL
Address: 50 DUFFLAW ROAD
City-St-Zip: TORONTO, ON M6A 2W1 CA

Title: D/AS
Name: BEALLOR, MORLEY
Address: 50 DUFFLAW ROAD
City-St-Zip: TORONTO, ON M6A 2W1 CA

Title: S/T
Name: MILLER, BROOKE
Address: 50 DUFFLAW ROAD
City-St-Zip: TORONTO, ON M6A 2W1 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: BROOKE MILLER

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04/28/2011

Electronic Signature of Signing Officer or Director

Date