

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000405

Entity Name: D2L LTD. INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

715 ST. PAUL STREET
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

715 ST. PAUL STREET
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 26-1163681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD S-100
TALLAHASSEE, FL 32309 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: MR
Name: BAKER, JOHN
Address: 305 KING STREET WEST S-200
City-St-Zip: KITCHNER-WATERLOO, ON N2G1B9 CA

Title: MR
Name: TRICK, WILLIAM
Address: 305 KING STREET WEST S-200
City-St-Zip: KITCHNER-WATERLOO, ON N2G1B9 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: WILLIAM CHARLES TRICK

MR

04/22/2010

Electronic Signature of Signing Officer or Director

Date