

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001634

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** EMPIRE IRON WORKS LTD. INC.

**Current Principal Place of Business:**

717 JARVIS AVENUE  
WINNIPEG, MB R2W 3B4 CA

**New Principal Place of Business:**

**Current Mailing Address:**

717 JARVIS AVENUE  
WINNIPEG, MB R2W 3B4 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

**OFFICERS AND DIRECTORS:**

Title: PRD  
Name: NELSON, GUY  
Address: 257 DAWLISH AVENUE  
City-St-Zip: TORONTO, ON M4N 1J2 CA

Title: TRD  
Name: MCINTYRE, CAMPBELL  
Address: 243 STUART AVENUE  
City-St-Zip: WINNIPEG, MB R2G 0Y6 CA

Title: SD  
Name: FRANCIS, ALLAN  
Address: 52 OAKRIDGE BAY  
City-St-Zip: WINNIPEG, MB R2M 4G9 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: ALLAN FRANCIS

SD

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date