

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001634

FILED
Jan 10, 2012
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

01/10/2012

Electronic Signature of Signing Officer or Director

Date