

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002000

FILED
Jan 10, 2012
Secretary of State

Entity Name: PYRAMID POWER PROPERTIES, LTD.

Current Principal Place of Business:

2851 BRIGHTON RD.
OAKVILLE, ONTARIO, CANADA, ON L6H-6C9 CA

New Principal Place of Business:

Current Mailing Address:

2851 BRIGHTON RD.
OAKVILLE, ONTARIO, CANADA, ON L6H 6C9 CA

New Mailing Address:

FEI Number: 98-0619441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, KEITH S
605 75TH AVENUE
ST. PETE BEACH, FL 33706 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: C
Name: REEVES, RICHARD J
Address: #34-1905 BROADHOLLOW GATE, MISSISSAULA
City-St-Zip: ONTARIO, CANADA, ON L5L-5X2 CA

Title: S
Name: REEVES, JOAN
Address: #34-1905 BROADHOLLOW GATE, MISSISSAULA
City-St-Zip: ONTARIO, CANADA, ON L5L-5X2 CA

Title: PVC
Name: REEVES, STEVE
Address: 4119 ROLLING VALLEY DR., MISSISSAULA
City-St-Zip: ONTARIO, CANADA, ON L5L 2O1 CA

Title: DVT
Name: REEVES, MARK
Address: 1439 MARSHWOOD PLACE, MISSISSAULA
City-St-Zip: ONTARIO, CANADA, ON L5J 4O4 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: MARK REEVES

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01/10/2012

Electronic Signature of Signing Officer or Director

Date