

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002508

Entity Name: AIRJUICE INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

2085 HURDNTARIO ST., SUITE 207
MISSISSAUGA ONTARIO L5A 4G1,

New Principal Place of Business:

4170 SLADEVIEW CRESCENT
UNIT 3
MISSISSAUGA, ON L5L0A1 CA

Current Mailing Address:

2085 HURDNTARIO ST., SUITE 207
MISSISSAUGA ONTARIO L5A 4G1,

New Mailing Address:

4170 SLADEVIEW CRESCENT
UNIT 3
MISSISSAUGA, ON L5L0A1 CA

FEI Number: 46-0522638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTER, LEWIS
4201 BAYMEADOWS RD.
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

HUNTER, LEWIS
4201 BAYMEADOWS RD.
SUITE 4
JACKSONVILLE, FL 32217 US

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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC
Name: HYLAND, DOUGLAS
Address: 1391 PINEWAY CT.
City-St-Zip: OAKVILLE, ON L6M2H3 CA

Title: DT
Name: HYLAND, WENDY
Address: 1391 PINEWAY CT.
City-St-Zip: OAKVILLE, ON L6M2H3 CA

Title: DS
Name: BRUNET, MICHAEL
Address: 1320 DEERWOOD TRAIL
City-St-Zip: OAKVILLE, ON L6M2H3 ON

Title: D
Name: NADJAFI, SAIED
Address: 92 MADISON
City-St-Zip: TORONTO, ON M5R2S4 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: DOUG HYLAND

PC

04/26/2010

Electronic Signature of Signing Officer or Director

Date