

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004093

Entity Name: 2220264 ONTARIO, INC.

FILED
Aug 17, 2010
Secretary of State

Current Principal Place of Business:

235 EUGENIE STREET WEST., SUITE 105D
WINDSOR, ONTARIO
CANADA N8X 2X7, XX XX

New Principal Place of Business:

235 EUGENIE STREET WEST., SUITE 105D
WINDSOR, ONTARIO
CANADA N8X 2X7, XX XX

Current Mailing Address:

235 EUGENIE STREET WEST., SUITE 105D
WINDSOR, ONTARIO
CANADA N8X 2X7, XX XX

New Mailing Address:

FEI Number: 98-0637612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: HOWARD, ANTHONY G
Address: 235 EUGENIE STREET WEST., SUITE 105D
City-St-Zip: WINDSOR ONT., CANADA N8X 2X7, XX XX

Title: VCP
Name: HOWARD, GILES R
Address: 235 EUGENIE STREET WEST., SUITE 105D
City-St-Zip: WINDSOR ONT., CANADA N8X 2X7, XX XX

Title: T
Name: HOWARD, GILES R
Address: 235 EUGENIE STREET WEST., SUITE 105D
City-St-Zip: WINDSOR ONT., CANADA N8X 2X7, XX XX

Title: DT
Name: KING, ROBERT
Address: 235 EUGENIE STREET WEST., SUITE 105D
City-St-Zip: WINDSOR ONT., CANADA N8X 2X7, XX XX

Title: D
Name: HOWARD, JOHN T
Address: 235 EUGENIE STREET WEST., SUITE 105D
City-St-Zip: WINDSOR ONT., CANADA N8X 2X7, XX XX

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: JOHN HOWARD

MR

08/17/2010

Electronic Signature of Signing Officer or Director

Date