

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000225

Entity Name: 1189669 ONTARIO LTD., INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

465 CACHE BAY CR.
OTTAWA, ONT. CAN KIT4H2, XX

New Principal Place of Business:

465 CACHE BAY CR.
OTTAWA, ONT. CAN KIT4H2, XX XX XX

Current Mailing Address:

465 CACHE BAY CR.
OTTAWA, ONT. CAN KIT4H2, XX

New Mailing Address:

465 CACHE BAY CR.
OTTAWA, ONT. CAN KIT4H2, XX XX XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8650 SEMINOLE BLVD.
SEMINOLE, FL 33772 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: CHRM
Name: ONEID, JOE
Address: 465 CACHE BAY CR.
City-St-Zip: OTTAWA, ONT. CAN KIT4H2, XX XX XX

Title: PST
Name: ONEID, JOE
Address: 465 CACHE BAY CR.
City-St-Zip: OTTAWA, ONT. CAN KIT4H2, XX 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: JOE ONEID

Electronic Signature of Signing Officer or Director

CHRM

03/26/2011

Date