

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001712

Entity Name: 1473736 ONTARIO INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

130 ROBINSON ROAD
CAMBRIDGE ONTARIO CANADA N1R,

New Principal Place of Business:

130 ROBINSON ROAD
CAMBRIDGE, ON N1R 5S7 CA

Current Mailing Address:

130 ROBINSON ROAD
CAMBRIDGE ONTARIO CANADA N1R,

New Mailing Address:

130 ROBINSON ROAD
CAMBRIDGE, ON N1R 5S7 CA

FEI Number: 98-0667974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, KIM
1110 JENNIE RIDGE TRAIL
KISSIMMEE, FL 34747 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: PD
Name: KRON, LARRY G
Address: 130 ROBINSON ROAD
City-St-Zip: CAMBRIDGE, ON N1R 5S7 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: LARRY KRON

PD

02/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date