

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002257

Entity Name: 2241474 ONTARIO INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

226 ESNA PARK DRIVE, SUITE 200
MARKHAM, ONTARIO,CANADA, OC L3R 1H3

New Principal Place of Business:

Current Mailing Address:

226 ESNA PARK DRIVE, SUITE 200
MARKHAM, ONTARIO,CANADA, OC L3R 1H3

New Mailing Address:

FEI Number: 98-0660305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHARWANI, WAHEEDA
115 TIMBERLACHEN CIRCLE, SUITE 1005
LAKE MARY, FL 32746 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: NOORMOHAMED, RAYHAN
Address: 267 ANGUS GLEN BLVD.
City-St-Zip: MARKHAM,ONTARIO,CANADA, ON L6C 0K1 CA

Title: PD
Name: NOORMOHAMED, RAYHAN
Address: 267 ANGUS GLEN BLVD
City-St-Zip: MARKHAM,ONTARIO,CANADA, ON L6C 0K1 CA

Title: VCHR
Name: NOORMOHAMED, MINAZ
Address: 227 GOLDEN FORREST RD
City-St-Zip: MAPLE, ONTARIO, CANADA, ON L6A 0S7 CA

Title: VPD
Name: NOORMOHAMED, MINAZ
Address: 227 GOLDEN FORREST RD
City-St-Zip: MAPLE, ONTARIO, CANADA, ON L6A 0S7 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: RAYHAN NOORMOHAMED

MR

06/11/2012

Electronic Signature of Signing Officer or Director

Date