

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003313

Entity Name: 224466 DELAWARE INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

720 S. COLLIER AVENUE, UNIT 605
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

117B - 2291 KIPLING AVENUE
TORONTO, ONTARIO, CANADA, M9W4L6

New Mailing Address:

117B - 2291 KIPLING AVENUE
TORONTO, ONTARIO, CANADA, ON M9W4L6

FEI Number: 98-0425397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & WESTERFER, PA
720 GOODLETTE ROAD NORTH, SUITE 203
NAPLES, FL 34102 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: PST
Name: THOMPSON, JOAN
Address: 117B - 2291 KIPLING AVENUE
City-St-Zip: TORONTO, ONTARIO, CANADA, M9W4L6 OC

Title: VPD
Name: THOMPSON, JOAN
Address: 117B - 2291 KIPLING AVENUE
City-St-Zip: TORONTO, ONTARIO, CANADA, M9W4L6 OC

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: JOAN THOMPSON

MS.

01/06/2011

Electronic Signature of Signing Officer or Director

Date