

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004147

Entity Name: 1763112 ONTARIO LTD CORP

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1 BEACH DR SE STE 220
ST PETERSBURGH, FL 33701

New Principal Place of Business:

Current Mailing Address:

1 BEACH DR SE STE 220
ST PETERSBURGH, FL 33701

New Mailing Address:

FEI Number: 98-0619012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, BRENT S CPA
1 BEACH DR SE STE 220
ST PETERSBURGH, FL 33701 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: CPV
Name: BAGGOTT, KENNETH
Address: 1 BEACH DR SE STE 220
City-St-Zip: ST PETERSBURGH, FL 33701

Title: ST
Name: BAGGOTT, KENNETH
Address: 1 BEACH DR SE STE 220
City-St-Zip: ST PETERSBURGH, FL 33701

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: BRENT S MCLEAN, CPA

RA

04/11/2011

Electronic Signature of Signing Officer or Director

Date