

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2012
Secretary of State

Entity Name: 62349 NEWFOUNDLAND AND LABRADOR CORP

Current Principal Place of Business:

2 BRUCE STREET
MOUNT PEARL, NL AIN 4T3, N

New Principal Place of Business:

2 BRUCE STREET
MOUNT PEARL, NL AIN 4T3, NL

Current Mailing Address:

2 BRUCE STREET
MOUNT PEARL, NL AIN 4T3, N

New Mailing Address:

FEI Number: 98-0670464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUER, LANCE
5511 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746 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: D
Name: CARTER, DON
Address: 2 BRUCE STREET
City-St-Zip: MOUNT PEARL, NL AIN 4T3, NL

Title: D
Name: CARTER, MIKE
Address: 2 BRUCE STREET
City-St-Zip: MOUNT PEARL, NL AIN 4T3, NL

Title: D
Name: NORMAN, VALARIE
Address: 2 BRUCE STREET
City-St-Zip: MOUNT PEARL, NL AIN 4T3, NL

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: VALARIE NORMAN

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date