

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001189

FILED
Jan 30, 2012
Secretary of State

Entity Name: PAST DUE PRO.COM INCORPORATED

Current Principal Place of Business:

1818 SPRUCE HILL RD
PICKERING
ONTARIO, CANADA L1V154, OC

New Principal Place of Business:

1818 SPRUCE HILL RD
PICKERING
ONTARIO, CANADA, ON L1V 1S4 OC

Current Mailing Address:

1818 SPRUCE HILL RD
PICKERING
ONTARIO, CANADA L1V154, OC

New Mailing Address:

1818 SPRUCE HILL RD
PICKERING
ONTARIO, CANADA L1V154, ON L1V 1S4 OC

FEI Number: 98-0674696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPS
Name: GOLDSTEIN, ANTHONY
Address: 1818 SPRUCE HILL RD
City-St-Zip: ONTARIO, CANADA L1V154, ON L1V 1S4 OC

Title: DPS
Name: GOLDSTEIN, ANTHONY
Address: 1818 SPRUCE HILL
City-St-Zip: PICKERING, ON L1V 1S4 CA

Title: DPS
Name: GOLDSTEIN, ANTHONY
Address: 1818 SPRUCE HILL
City-St-Zip: PICKERING, ON L1V 1S4 CA

Title: DPS
Name: GOLDSTEIN, ANTHONY
Address: 1818 SPRUCE HILL
City-St-Zip: PICKERING, ON L1V 1S4 CA

Title: DPS
Name: GOLDSTEIN, ANTHONY
Address: 1818 SPRUCE HILL
City-St-Zip: PICKERING, ON L1V 1S4 CA

Title: DPS
Name: GOLDSTEIN, ANTHONY
Address: 1818 SPRUCE HILL
City-St-Zip: PICKERING, ON L1V 1S4 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: ANTHONY GOLDSTEIN

DPS

01/30/2012

Electronic Signature of Signing Officer or Director

Date