

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001697

Entity Name: 2280239 ONTARIO INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

15699 YONGE STREET
AURORA, ONTARIO, CANADA L4G1P4, XX XX

New Principal Place of Business:

Current Mailing Address:

15699 YONGE STREET
AURORA, ONTARIO, CANADA L4G1P4, XX XX

New Mailing Address:

15699 YONGE STREET
AURORA, ONTARIO, CANADA L4G1P4, XX

FEI Number: 98-0699490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLWOOD, JOHN
MILOFF AUBUCHON REALTY
4707 SE 9TH PLACE
CAPE CORAL, FL 33904 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: CVP
Name: PRIESTLY, VICTOR W
Address: 14650 BATHURST STREET
City-St-Zip: KING CITY, ONTARIO, CANADA, XX XX

Title: PD
Name: GORIN, PINHAS
Address: 161 MAY AVENUE
City-St-Zip: RICHMOND HILL, ONTARIO CANADA, XX XX

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: VICTOR PRIESTLY

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date