

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002723

Entity Name: 5341451 MANITOBA LTD. INC.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

9090 RD 29W  
MORDEN,MANITOBA CANADA, XX R6M 1B9 OC

**New Principal Place of Business:**

**Current Mailing Address:**

BOX 2277  
MORDEN,MANITOBA CANADA, XX R6M 1B9

**New Mailing Address:**

FEI Number: 98-0688235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREGG REALTY GROUP, INC.  
800 CELEBRATION AVE., STE.228  
CELEBRATION, FL 34747 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: P  
Name: PETERS, DIANE  
Address: BOX 2277  
City-St-Zip: MORDEN,MANITOBA CANADA, XX R6M1B9

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: DIANE PETERS

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date