

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003207

Entity Name: 177298 CANADA INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

313 LONDON DR
BEACONSFIELD
QUEBEC, CANADA H9W521,

New Principal Place of Business:

47 S. PALM AVENUE
SUITE 206
SARASOTA, FL 34236

Current Mailing Address:

313 LONDON DR
BEACONSFIELD
QUEBEC, CANADA H9W521,

New Mailing Address:

47 S. PALM AVENUE
SUITE 206
SARASOTA, FL 34236

FEI Number: 98-1017671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIME PROPERTY MANAGEMENT LLC
47 S PALM AVENUE, SUITE 206
SARASOTA, FL 34236 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: CP
Name: CRNCICH, NICK B
Address: 313 LONDON DR BEACONSFIELD
City-St-Zip: QUEBEC, CANADA H9W521,

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: GABRIELE CHARITY

MGR

02/17/2012

Electronic Signature of Signing Officer or Director

Date