

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004572

Entity Name: 2240892 ONTARIO LIMITED

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

16505 E STATE ROAD 64
BRADENTON, FL 34206

New Principal Place of Business:

Current Mailing Address:

16505 E STATE ROAD 64
BRADENTON, FL 34206

New Mailing Address:

708 HEARTLAND TRAIL SUITE 2000
MADISON, WI 53717

FEI Number: 98-0659717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ROAD
PLANTATION, FL 33324 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: VCP
Name: UNDERHILL, JAMMIE
Address: 54990 NOVA SCOTIA LINE RD
City-St-Zip: PORT BURWELL, ONT. CANADA,

Title: CVP
Name: HARTUNG, DANIEL J
Address: 708 HEARTLAND TRAIL, SUITE 2000
City-St-Zip: MADISON, WI 53717

Title: S
Name: PRICE, LARRY G
Address: 708 HEARTLAND TRAIL, SUITE 2000
City-St-Zip: MADISON, WI 53717

Title: T
Name: LAYTON, DANIEL
Address: 708 HEARTLAND TRAIL, SUITE 2000
City-St-Zip: MADISON, WI 53717

Title: D
Name: UNDERHILL, CHAD
Address: 54990 NOVA SCOTIA LINE RD
City-St-Zip: PORT BURWELL, ONT. CANADA,

Title: D
Name: UNDERHILL, GREG
Address: 54990 NOVA SCOTIA LINE RD
City-St-Zip: PORT BURWELL, ONT. CANADA,

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: LARRY G PRICE

SECR

01/20/2012

Electronic Signature of Signing Officer or Director

Date