

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005129

Entity Name: 7805926 CANADA INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

26407 LUCKY STONE RD #202
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

400 KIRKWOOD DR
SUDBURY
ONTARIO, CANADA, P3E-6J4, XX XX

New Mailing Address:

400 KIRKWOOD DR
SUDBURY, ON P3E 6J4 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOY, ROSANNE
26407 LUCKY STONE RD #202
BONITA SPRINGS, FL 34135 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: FOY, ROSANNE
Address: 400 KIRKWOOD DRIVE
City-St-Zip: SUDBURY, O P3E 6J4 CA

Title: V
Name: FOY, ROBERT
Address: 400 KIRKWOOD DRIVE
City-St-Zip: SUDBURY, ON P3E 6J4 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: ROSANNE FOY

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date