

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000567

Entity Name: 118280 CANADA INC.

FILED  
Mar 16, 2011  
Secretary of State

**Current Principal Place of Business:**

6168, PRINCIPALE  
STE-CROIX DE LOTBINIERE QUE, CA GOS2HO

**New Principal Place of Business:**

**Current Mailing Address:**

6168 PRINCIPALE  
CROIX DE LOTBINIERE  
QUEBEC, CA GOS 2HO

**New Mailing Address:**

FEI Number: 98-0131693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRUNTON REGISTERED AGENTS INC.  
4710 NW BOCA RATON BLVD., #101  
BOCA RATON, FL 33431 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: DCP  
Name: LAFUAMME, GUY  
Address: 6168 PRINCIPALE C P 190  
City-St-Zip: STE-CRIOX QUEBEC CANADA, CA GOS 2HO

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: GUY LAFLAMME

PRES

03/16/2011

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

\_\_\_\_\_ Date