

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000612

Entity Name: DOCKSIDE THREADING, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

789 W. PENDER ST., SUITE 1020
VANCOUVER, BRITISH COLUMBIA
CANADA V6C 1H2, v6c 1h2 XX

Current Mailing Address:

789 W. PENDER ST., SUITE 1020
VANCOUVER, BRITISH COLUMBIA
CANADA V6C 1H2, v6c 1h2 XX

New Principal Place of Business:

789 W. PENDER ST
SUITE 1020
VANCOUVER, XX 00000

New Mailing Address:

789 W. PENDER ST.
SUITE 1020
VANCOUVER, XX 00000

FEI Number: 94-2842141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, FRANKLIN R
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: DOUMET, GEORGE M
Address: 1702-2077 NELSON STREET
City-St-Zip: VANCOUVER, BRITISH COLUMBIA,

Title: VP () Delete
Name: DOUMET, DIMITRI
Address: 1701-2077 NELSON ST.
City-St-Zip: VANCOUVER, BC

Title: VP () Delete
Name: SEARS, ELIZABETH
Address: 106-1705 NELSON ST.
City-St-Zip: VANCOUVER, BC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST (X) Change () Addition
Name: DOUMET, GEORGE M
Address: 1702-2077 NELSON STREET
City-St-Zip: VANCOUVER, XX 00000

Title: VP (X) Change () Addition
Name: DOUMET, DIMITRI
Address: 1701-2077 NELSON ST.
City-St-Zip: VANCOUVER, XX 00000

Title: VP (X) Change () Addition
Name: MACKENZIE, WARREN F
Address: 1020-789 W. PENDER ST.
City-St-Zip: VANCOUVER, XX 00000

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN F. MACKENZIE

VP

02/03/2009

Electronic Signature of Signing Officer or Director

Date