2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002865

Entity Name: CANFAIN LIMITED, INC.

FILED Feb 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6400 ESTERO BLVD APT 203

FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

C/O PATTI HARDIN 1470 ROYAL PALM SQ. BLVD. FT. MYERS, FL 33919

FEI Number: 65-0403289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARDIN, PATTI HUGHES SNELL & COMPANY 1470 ROYAL PALM SQUARE BLVD FT. MYERS, FL 33919 US

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:

Name: KIELHORN, ALF

Address: 1470 ROYAL PALM SQUARE BLVD

City-St-Zip: FT MYERS, FL 33919

Title: [

Name: KIELHORN, BRIGITTE

Address: 1470 ROYAL PALM SQUARE BLVD

City-St-Zip: FT MYERS, FL 33919

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: ALF KIELHORN P 02/06/2010