

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005581

Entity Name: 163249 CANADA INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

120 SOUTH UNIVERSITY DRIVE
C
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

120 SOUTH UNIVERSITY DRIVE
C
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 98-0108767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARVIN
120 SOUTH UNIVERSITY DRIVE
SUITE C
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FEINSTEIN, MARVIN
120 SOUTH UNIVERSITY DRIVE
SUITE B
PLANTATION, FL 33324 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

07/14/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KAPLAN, STEPHEN
Address: 3285 J.B. DESCHAMPS
City-St-Zip: MONTREAL QUEBEC, H8T3E4 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARVIN FEINSTEIN

RA

07/14/2009

Electronic Signature of Signing Officer or Director

Date