

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002793

FILED
Mar 10, 2009
Secretary of State

Entity Name: ROYKER INVESTMENTS LIMITED CORP.

Current Principal Place of Business:

96 CHURCH ST., ST. CATHARINES
ONTARIO
CANADA L2R 3C8,

New Principal Place of Business:

96 CHURCH ST., ST. CATHARINES
ONTARIO, CA L2R 3C8

Current Mailing Address:

BRUNTON REGISTERED AGENTS
4710 N.W BOCA RATON BLVD., #101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 98-0163161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWE, RAYMOND
Address: 18 WESTMOUNT CRT
City-St-Zip: ST CATHARINES ON CANADA, L2S4C2

Title: D () Delete
Name: HOWE, MICHAEL
Address: 2586 5TH STREET LOUTH
City-St-Zip: ST. CATHARINES, ONTARIO, L2R 6P7

Title: D () Delete
Name: HOWE, KERRY T JR.
Address: 15 PINE ST.
City-St-Zip: ST CATHERINE ONTARIO,

Title: D () Delete
Name: AZOTINI, MARY TERESA
Address: 46 ARBOUR GLEN DR
City-St-Zip: ST CATHARINES ON CANADA, L2N1C6

Title: D () Delete
Name: COLACARRO, SHEILA
Address: 3 VILLAGE GREEN
City-St-Zip: ST CATHERINE ONTARIO, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWE, RAYMOND
Address: 18 WESTMOUNT CRT
City-St-Zip: ST CATHARINES ON CANADA, CA L2S 4C2

Title: D (X) Change () Addition
Name: HOWE, MICHAEL
Address: 2586 5TH STREET LOUTH
City-St-Zip: ST. CATHARINES, ONTARIO, CA L2R 6P7

Title: D (X) Change () Addition
Name: HOWE, KERRY T JR.
Address: 15 PINE ST.
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Title: D (X) Change () Addition
Name: AZOTINI, MARY TERESA
Address: 46 ARBOUR GLEN DR
City-St-Zip: ST CATHERINES ON, CA L2W 1C6

Title: D (X) Change () Addition
Name: COLACARRO, SHEILA
Address: 3 VILLAGE GREEN
City-St-Zip: ST CATHERINE ONTARIO, CA

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: KERRY T. HOWE

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date