

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002793

FILED
Jan 12, 2011
Secretary of State

Entity Name: ROYKER INVESTMENTS LIMITED CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: HOWE, KERRY T JR.
Address: 15 PINE ST.
City-St-Zip: ST CATHERINES ONTARIO, CA

Title: D
Name: AZOTINI, MARY TERESA
Address: 46 ARBOUR GLEN DR
City-St-Zip: ST CATHERINES ON, CA L2W 1C6

Title: D
Name: COLACARRO, SHEILA
Address: 3 VILLAGE GREEN
City-St-Zip: ST CATHERINE ONTARIO, CA

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: KERRY HOWE

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date