2009 FOR PROFIT CORPORATION

FILED ANNUAL REPORT 09 APR 23 PH 2: 33 DOCUMENT # F95000001973 GOSSNER MANAGEMENT LIMITED COMPANY SECRETARY OF STATE TALLAHASSEE, FLURIDA Principal Place of Business Mailing Address Gossner Management Limited Gossner Management Limited # 2207 One Yonge Street #2207 One Yonge Street Toronto, ON M5E 1E5 Toronto, ON M5E 1E5 04182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 98-0137614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FENNIMAN, JOHN DO NOT WRITE 735 COLORADO AVENUE STUART, FL 34994 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1 2009 ee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PC TITLE GOSSNER, ISABELLA NAME STREET ADDRESS #2207 ONE YONGE STREET 600152124466 04/23/09--01034--013 **150.00 CITY-ST-ZIP Toronto, Ontario M5E 1E5 CANADA TITLE NAME HEBICH, DORIS SUITE 3401 65 HARBOUR SQUARE TORONTO ONT. STREET ACCRESS CITY-ST-ZIP M5J 2L4 CANADA TITLE BERNHARD, ELLA NAME STREET ADDRESS 80 Scollard Street 1-DO NOT WRITE Toronto, Ontario M 5 R 1 G 2 CANADA CITY-ST-79 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i) Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment, with an addites; syith all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Isabella Gossner

April 13,2009

DORPHINTED NAME OF SIGNING OFFICE OF BESTORE OF GOSMER NAVAGEMENT LIMITED TO COMPANY



Division of Corporations

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Business Entity Name
GOSSNER MANAGEMENT LIMITED COMPANY

Election Campaign Financing Trust Fund Contribution Yes No Officer/Director Name And Address PC Title Name (Last, First, Middle, Title) GOSSNER ISABELLA -or- Entity Name #2207 ONE YONGE STREET Street Address TORONTO ON **CANADA** City, State Zip Code & Country M5E 1E5 Title DORIS Name (Last, First, Middle, Title) HEBICH -or- Entity Name SUITE 3401 65 HARBOUR SQUARE TORONTO Street Address City, State M5J 2L4 ON CANADA __, ON Zip Code & Country M5J 2L4 _ Name (Last, First, Middle, Title) BERNHARD ELLA -or- Entity Name Street Address 80 Scollard Street City, State TORONTO ONT Zip Code & Country Title Name (Last, First, Middle, Title) -or- Entity Name Street Address City, State Zip Code & Country