

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001973

FILED
Apr 19, 2010
Secretary of State

Entity Name: GOSSNER MANAGEMENT LIMITED COMPANY

Current Principal Place of Business:

#2207 ONE YONGE STREET
TORONTO, ONTARIO CANADA
M5E 1E5, XX XX

New Principal Place of Business:

65 HARBOUR SQUARE
SUITE 3507
TORONTO, ON M5J 2L4 CA

Current Mailing Address:

#2207 ONE YONGE STREET
TORONTO, ONTARIO CANADA
M5E 1E5, XX XX

New Mailing Address:

65 HARBOUR SQUARE
3507
TORONTO, ON M5J 2L4 CA

FEI Number: 98-0137614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNIMAN, JOHN
735 COLORADO AVENUE
STUART, FL 34994 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: PC
Name: GOSSNER, ISABELLA
Address: 65 HARBOUR SQUARE
City-St-Zip: TORONTO, ON M5J 2L4 CA

Title: V
Name: HEBICH, DORIS
Address: SUITE 3401 65 HARBOUR SQUARE
City-St-Zip: TORONTO, ON M5J 2L4 CA

Title: ST
Name: BERNHARD, ELLA
Address: 80 SCOLLARD STREET
City-St-Zip: TORONTO ONTARIO, CANADA, M5R1G2

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: ISABELLA GOSSNER

PC

04/19/2010

Electronic Signature of Signing Officer or Director

Date