

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000001973

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** GOSSNER MANAGEMENT LIMITED COMPANY

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

65 HARBOUR SQUARE  
3507  
TORONTO, ON M5J 2L4 CA

**New Mailing Address:**

**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

**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

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date