

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000134

FILED
Jan 10, 2009
Secretary of State

Entity Name: 858061 ONTARIO LIMITED COMPANY

Current Principal Place of Business:

155 BURTON GROVE KING CITY
ONTARIO CANADA L7B 1C7,

New Principal Place of Business:

155 BURTON GROVE
KING CITY, ON L7B-1C7

Current Mailing Address:

155 BURTON GROVE KING CITY
ONTARIO CANADA L7B 1C7,

New Mailing Address:

155 BURTON GROVE
KING CITY, ON L7B-1C7 CA

FEI Number: 98-0129755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: P () Delete
Name: COOK, CHRISTINE A
Address: 155 BURTON GROVE KING CITY
City-St-Zip: ONTARIO CANADA L7B 1C7, OC

Title: S () Delete
Name: MUIR, JAMES B
Address: 155 BURTON GROVE KING CITY
City-St-Zip: ONTARIO CANADA L7B 1C7, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, CHRISTINE A
Address: 155 BURTON GROVE
City-St-Zip: KING CITY, ON L7B-1C7 CA

Title: S (X) Change () Addition
Name: MUIR, JAMES B
Address: 155 BURTON GROVE
City-St-Zip: KING CITY, ON L7B-1B7 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: JAMES B. MUIR

S

01/10/2009

Electronic Signature of Signing Officer or Director

Date