

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004727

FILED  
Mar 22, 2010  
Secretary of State

Entity Name: ELLENROBYN HOLDINGS INC.

**Current Principal Place of Business:**

209 SOUDAN AVE  
TORONTO, ONTARIO  
CANADA, ON M4S 1W2 OC

**New Principal Place of Business:**

**Current Mailing Address:**

209 SOUDAN AVE  
TORONTO, ONTARIO  
CANADA, ON M4S 1W2 OC

**New Mailing Address:**

FEI Number: 98-0113870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEVLIN, SUMMER  
1980 NORTH ATLANTIC AVENUE  
SUITE 128  
COCOA BEACH, FL 32931 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: PSD  
Name: LEIBEL, ROBIN  
Address: 209 SOUDAN AVENUE  
City-St-Zip: TORONTO ON CANADA, ON M4S 1W2

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: ROBIN LEIBEL

PSD

03/22/2010

Electronic Signature of Signing Officer or Director

Date