

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005268

Entity Name: 996826 ONTARIO INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

185 SOMERSET STREET WEST, #200
OTTAWA
ONTARIO, CA k2p 0j2

Current Mailing Address:

185 SOMERSET STREET WEST, #200
OTTAWA
ONTARIO, CA k2p 0j2

New Principal Place of Business:

185 SOMERSET STREET WEST, #200
OTTAWA
ONTARIO, CA K2P 0J2

New Mailing Address:

185 SOMERSET STREET WEST, #200
OTTAWA
ONTARIO, CA K2P 0J2

FEI Number: 98-0137344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEB, KENNETH J
2000 N. OCEAN BLVD., STE #206
BOCA RATON, FL 33431 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: PD () Delete
Name: LOEB, DAVID
Address: 60 POND STREET
City-St-Zip: OTTAWA, ONTARIO, CA K1L 8J3

Title: STD () Delete
Name: LOEB, KENNETH
Address: 111 COLTRIN RD
City-St-Zip: OTTAWA, ONTARIO, CA K1M 0K5

Title: D () Delete
Name: LOEB, ARTHUR
Address: 184 SPRINGFIELD ROAD
City-St-Zip: OTTAWA ONTARIO, CA KIM IC2

Title: D () Delete
Name: LOEB, MITCHELL
Address: BOX 28
City-St-Zip: CARP, ONTARIO, CA, KOA IL0

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOEB, DAVID
Address: 60 POND STREET
City-St-Zip: OTTAWA, ONTARIO, CA K1L 8J3

Title: STD (X) Change () Addition
Name: LOEB, KENNETH
Address: 111 COLTRIN RD
City-St-Zip: OTTAWA, ONTARIO, CA K1M 0K5

Title: D (X) Change () Addition
Name: LOEB, ARTHUR
Address: 184 SPRINGFIELD ROAD
City-St-Zip: OTTAWA , ONTARIO, CA K1M 1C2

Title: D (X) Change () Addition
Name: LOEB, MITCHELL
Address: BOX 28
City-St-Zip: CARP, ONTARIO, CA KOA 1L0

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: ARTHUR LOEB

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date