

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005268

Entity Name: 996826 ONTARIO INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

LOEB, KENNETH J
2000 N. OCEAN BLVD
APT#206
BOCA RATON, FL 33431 US

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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: LOEB, ARTHUR
Address: 774 BAYVIEW DRIVE
City-St-Zip: WOODLAWN, ONTARIO, CA K0A 3M0

Title: D
Name: LOEB, MITCHELL
Address: BOX 28
City-St-Zip: CARP, ONTARIO, CA K0A 1L0

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: ARTHUR LOEB

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date