

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001574

Entity Name: 941333 ONTARIO INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

% MICHELE B. GRIMES
200 S. ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

% MICHELE B. GRIMES
200 S. ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0301360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, MICHELE
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

OFFICERS AND DIRECTORS:

Title: DP
Name: ECKER, LUTZ D
Address: 5 - 3100 BAYVIEW AVE.
City-St-Zip: TORONTO ONTARIO, CN M2N 5L3

Title: DV
Name: ECKER, RUTH ANN
Address: 5 - 3100 BAYVIEW AVE.
City-St-Zip: TORONTO ONTARIO, CN M2N 5L3

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: LUTZ D. ECKER

DP

01/03/2012

Electronic Signature of Signing Officer or Director

Date