

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000004164

Entity Name: 167154 CANADA INC.

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5655 GULF OF MEXICO DRIVE  
C-205  
LONGBOAT KEY, FL 34228

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 418  
ERIN, ON N0B 1T0 CN

**New Mailing Address:**

FEI Number: 98-0127230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEONARD, EDWARD  
1001 3RD AVE. W., #700  
BRADENTON, FL 34205 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: PD  
Name: ROLLAND, JILLSON E  
Address: P.O. BOX 418  
City-St-Zip: ERIN, ON N0B 1T0 CN

Title: D  
Name: ROLLAND, ALEX  
Address: P.O. BOX 418  
City-St-Zip: ERIN, ON N0B 1T0 CN

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: JILLSON E. ROLLAND

PD

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date