

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006221

FILED
Apr 29, 2009
Secretary of State

Entity Name: POUNCET HUNTER'S LIMITED, CO.

Current Principal Place of Business:

9617 SPRING LAKE DR
CLERMONT, FL 34711

New Principal Place of Business:

9617 SPRING LAKE DR
CLERMONT, FL 34711 US

Current Mailing Address:

ONE YORKDALE RD
STE 601
TORONTO, ONTARIO CANADA, M6A-31

New Mailing Address:

ONE YORKDALE RD
STE 601
TORONTO, ON M6A 3A1 CA

FEI Number: 59-3485104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, JAMES R
369 N NEW YORK AVE., 3RD FL
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PRATT, JAMES R
369 N NEW YORK AVE.
3RD FLOOR
WINTER PARK, FL 32789 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVPD () Delete
Name: LUBIN, LAWRENCE
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO, M6-A31

Title: PD () Delete
Name: SILVER, SHOEL
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO CANADA, M6-A31

Title: T () Delete
Name: DEMPSEY, JEAN
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO CANADA, M6-A31

Title: VP () Delete
Name: JAMES R PRATT
Address: 369 N NEW YORK AVE, 3RD FL
City-St-Zip: WINTER PARK, FL 32789

Title: VPD () Delete
Name: SILVER, EILEEN
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO CANADA, M6-A31

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change () Addition
Name: LUBIN, LAWRENCE
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO, ON M6A 3A1

Title: PD (X) Change () Addition
Name: SILVER, SHOEL
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: T (X) Change () Addition
Name: DEMPSEY, JEAN
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: VP (X) Change () Addition
Name: PRATT, JAMES R
Address: 369 N NEW YORK AVE, 3RD FL
City-St-Zip: WINTER PARK, FL 32789 US

Title: VD (X) Change () Addition
Name: SILVER, EILEEN
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

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: SHOEL SILVER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date