

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006221

FILED
Feb 05, 2010
Secretary of State

Entity Name: POUNCET HUNTER'S LIMITED, CO.

Current Principal Place of Business:

9617 SPRING LAKE DR
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

ONE YORKDALE RD
SUITE 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 FLOOR
WINTER PARK, FL 32789 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: SVD
Name: LUBIN, LAWRENCE
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO, ON M6A 3A1

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

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

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

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

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: SHOEL SILVER

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02/05/2010

Electronic Signature of Signing Officer or Director

Date