

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006935

FILED
Apr 26, 2009
Secretary of State

Entity Name: 920193 ONTARIO INC.

Current Principal Place of Business:

1174 ST. JEROME ST.
SUDBURY ONTARIO, CA P3A 2V9

New Principal Place of Business:

1174 ST. JEROME ST.
SUDBURY, ON P3A 2V9 CA

Current Mailing Address:

1174 ST. JEROME ST.
SUDBURY ONTARIO, CA P3A 2V9

New Mailing Address:

1174 ST. JEROME ST.
SUDBURY, ON P3A2V9 CA

FEI Number: 98-0121748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPA ASSOCIATES, P.A.
1301 6TH AVE., W., #600
BRADENTON, FL 342057440 US

Name and Address of New Registered Agent:

THOMAS C. ROBERGE & COMPANY
1 BEACH DR. SE
#220
ST. PETERSBURG, FL 33701 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: BRENT S. MCLEAN CPA

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: LAFRENIERE, CLEMENT
Address: 4532 CHENIER
City-St-Zip: HANMER, ONTARIO, CA P3P 1X5

Title: VD () Delete
Name: LAFRENIERE, MAURICE
Address: 5 PALISADE PLACE
City-St-Zip: SUDBURY, ONTARIO, CA P3A3X9

Title: STDC () Delete
Name: LAFRENIERE, GERALD
Address: 2020 JOSEPHINE
City-St-Zip: SUDBURY, ONTARIO, CA P3A2M8

Title: D () Delete
Name: LAFRENIERE, BERTHE
Address: 1205 LONSDALE AVE
City-St-Zip: SUDBURY, ONTARIO, CA P3B 1K3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: LAFRENIERE, CLEMENT
Address: 4532 CHENIER ST.
City-St-Zip: HANMER, ON P3P1X5 CA

Title: VD (X) Change () Addition
Name: LAFRENIERE, MAURICE
Address: 5 PALISADE PLACE
City-St-Zip: SUDBURY, ON P3A3X9 CA

Title: STDC (X) Change () Addition
Name: LAFRENIERE, GERALD
Address: 2020 JOSEPHINE ST.
City-St-Zip: SUDBURY, ON P3A2M8 CA

Title: D (X) Change () Addition
Name: LAFRENIERE, BERTHE
Address: 1205 LONSDALE AVE
City-St-Zip: SUDBURY, ON P3B1K3 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: GERALD LAFRENIERE

STDC

04/26/2009

Electronic Signature of Signing Officer or Director

Date