

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006935

Entity Name: 920193 ONTARIO INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0121748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS C. ROBERGE & COMPANY
1 BEACH DR. SE
#220
ST. PETERSBURG, FL 33701 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: PDC
Name: LAFRENIERE, CLEMENT
Address: 4532 CHENIER ST.
City-St-Zip: HANMER, ON P3P1X5 CA

Title: VD
Name: LAFRENIERE, MAURICE
Address: 5 PALISADE PLACE
City-St-Zip: SUDBURY, ON P3A3X9 CA

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

Title: D
Name: LAFRENIERE, BERTHE
Address: 1205 LONSDALE AVE
City-St-Zip: SUDBURY, ON P3B1K3 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: GERALD LAFRENIERE

STDC

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date