2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006935

Entity Name: 920193 ONTARIO INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 98-0121748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: [

 Name:
 LAFRENIERE, BERTHE

 Address:
 965 O'NEIL DR W APT # 203

 City-St-Zip:
 GARSON, ON P3L0A5 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 03/22/2012