

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002138

Entity Name: TOORICUM LTD., INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

605 EAST ROBINSON ST
STE 400
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

605 EAST ROBINSON ST
STE 400
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3495257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHENOY, UDAY P
605 EAST ROBINSON STREET
SUITE 400
ORLANDO, FL 32801 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: PD () Delete
Name: ANSAR, ERIKA
Address: HALDENSTRASSE: 1
City-St-Zip: ERLNBACH, SWITZERLAND, CH-873

Title: EV () Delete
Name: SHENOY, UDAY P
Address: 605 EAST ROBINSON STREET SUITE 400
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: WILLMOTT, HANAH
Address: HALDENSTRASSE: 1
City-St-Zip: ERLNBACH, SWITZERLAND, CH-873

Title: VS () Delete
Name: RUSHD, ASAD A
Address: 7 DOWN STREET
City-St-Zip: LONDON, EN W1J7AJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANSAR, ERIKA
Address: 1 HALDENSTRASSE
City-St-Zip: ERLNBACH, SWITZERLAND, CH CH-8703 CH

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: WILLMOTT, HANAH
Address: 1 HALDENSTRASSE
City-St-Zip: ERLNBACH, SWITZERLAND, CH CH-8703 CH

Title: VS (X) Change () Addition
Name: RUSHD, ASAD A
Address: 7 DOWN STREET
City-St-Zip: LONDON, ENGLAND, UK W1J7AJ UK

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: ASAD A. RUSHD

VS

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date