

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002481

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: 1319824 ONTARIO LIMITED CORP.

## Current Principal Place of Business:

9617 SPRING LAKE DR  
CLERMONT, FL 34711

## New Principal Place of Business:

## Current Mailing Address:

ONE YORKDALE ROAD, SUITE 601  
TORONTO, ONTARIO, MGA- A1

## New Mailing Address:

ONE YORKDALE ROAD  
SUITE 601  
TORONTO, ON M6A 3A1 CA

FEI Number: 98-0203855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRATT, JAMES R  
GRAHAM CLARK JONES ET AL  
369 W NEW YORK AVENUE, 3RD FLOOR  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

PRATT, JAMES R  
369 NORTH NEW YORK AVENUE  
3RD FLOOR  
WINTER PARK, FL 32789 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: \_\_\_\_\_

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SILVER, SHOEL D  
Address: ONE YORKDALE RD STE 601  
City-St-Zip: TORONTO, ON CANADA, M6A 6A1

Title: VSD ( ) Delete  
Name: LUBIN, LAWRENCE  
Address: ONE YORKDALE RD STE 601  
City-St-Zip: TORONTO, ON CANADA, M6A 3A1

Title: V ( ) Delete  
Name: PRATT, JAMES R  
Address: 369 N NEW YORK AVE., 3RD FLOOR  
City-St-Zip: WINTER PARK, FL 32789

Title: T ( ) Delete  
Name: COOPER, BERNARD  
Address: ONE YORKDALE RD STE 601  
City-St-Zip: TORONTO, CANADA, M6A- A1

Title: VD ( ) Delete  
Name: SILVER, EILEEN  
Address: ONE YORKDALE RD STE 601  
City-St-Zip: TORONTO, CANADA, M6A- A1

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SILVER, SHOEL D  
Address: ONE YORKDALE RD, STE 601  
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: VSD (X) Change ( ) Addition  
Name: LUBIN, LAWRENCE  
Address: ONE YORKDALE RD STE 601  
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: V (X) Change ( ) Addition  
Name: PRATT, JAMES R  
Address: 369 N NEW YORK AVE., 3RD FLOOR  
City-St-Zip: WINTER PARK, FL 32789 US

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

Title: VD (X) Change ( ) Addition  
Name: SILVER, EILEEN  
Address: ONE YORKDALE RD STE 601  
City-St-Zip: TORONTO, ON M6A 3A1 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: SHOEL SILVER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date