

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002481

FILED
Mar 10, 2011
Secretary of State

Entity Name: 1319824 ONTARIO LIMITED CORP.

Current Principal Place of Business:

9617 SPRING LAKE DR
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
369 NORTH NEW YORK AVENUE
3RD FLOOR
WINTER PARK, FL 32789 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: PD
Name: SILVER, SHOEL D
Address: ONE YORKDALE ROAD, SUITE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: VSD
Name: LUBIN, LAWRENCE
Address: ONE YORKDALE ROAD, SUITE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: V
Name: PRATT, JAMES R
Address: 369 N NEW YORK AVENUE, 3RD FLOOR
City-St-Zip: WINTER PARK, FL 32789 US

Title: T
Name: DEMPSEY, JEAN
Address: ONE YORKDALE ROAD, SUITE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: VD
Name: SILVER, EILEEN
Address: ONE YORKDALE ROAD, SUITE 601
City-St-Zip: TORONTO, ON M6A 3A1 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: SHOEL SILVER

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03/10/2011

Electronic Signature of Signing Officer or Director

_____ Date