

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006227

FILED
Jan 13, 2011
Secretary of State

Entity Name: 1120414 ONTARIO LTD CORPORATION

Current Principal Place of Business:

6 SORREL COURT
WILLOWDALE, ONTARIO CANADA, ON CANADA OC

New Principal Place of Business:

Current Mailing Address:

6 SORREL COURT
WILLOWDALE, ONTARIO CANADA, ON CANADA OC

New Mailing Address:

FEI Number: 52-2198525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DANIEL
6334 MIDNIGHT PASS RD.
SARASOTA, FL 34242 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: C
Name: HICKS, DANIEL
Address: 6 SORREL COURT
City-St-Zip: WILLODALE, ONTARIO CANADA, M2K1T7 OC

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: L DANIEL HICKS

Electronic Signature of Signing Officer or Director

OWNE

01/13/2011

Date