2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06507

FILED Mar 15, 2011 Secretary of State

Entity Name: ONTARIO MANAGEMENT CORP.

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

867 S ATLANTIC AVE

ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

867 S ATLANTIC AVE

ORMOND BEACH, FL 32176 US

FEI Number: 59-2316306 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:

FINCKE, GERALD 867 S ATLANTIC AVE ORMOND BCH., FL 32176 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: PD

Name: BADER, MICHAEL E.

Address: 1160J PITTSFORD VICTOR RD City-St-Zip: PITTSFORD, NY 14534

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: MICHAEL E BADER P 03/15/2011