

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70321

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: HARONITIS & ASSOCIATES, INC.

## Current Principal Place of Business:

C/O DEPT. OF FINANCE AND CORP. ADMIN.  
163 IDEMA ROAD L3R 1A9  
MARKHAM, ONTARIO, CANADA, XX

## Current Mailing Address:

C/O DEPT. OF FINANCE AND CORP. ADMIN.  
163 IDEMA ROAD L3R 1A9  
MARKHAM, ONTARIO, CANADA, XX

FEI Number: 59-2566053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## New Principal Place of Business:

C/O DEPT. OF FINANCE AND CORP. ADMIN.  
163 IDEMA ROAD L3R 1A9  
MARKHAM, ONTARIO, CANADA, OC L3R 1A9

## New Mailing Address:

C/O DEPT. OF FINANCE AND CORP. ADMIN.  
163 IDEMA ROAD L3R 1A9  
MARKHAM, ONTARIO, CANADA, OC L3R 1A9

## Name and Address of Current Registered Agent:

COLON, EDUARDO N  
10031 PINES BLVD.  
SUITE 238  
PEMBROKE PINES, FL 33024 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: HARONITIS, NIKOS S  
Address: 521 RUNNYMEDE ROAD  
City-St-Zip: TORONTO, CANADA, OC

Title: ST ( ) Delete  
Name: HARONITIS, NIKOS S  
Address: 521 RUNNYMEDE ROAD  
City-St-Zip: TORONTO, CANADA, OC

Title: D ( ) Delete  
Name: HARONITIS, EMMANUEL  
Address: 521 RUNNYMEDE ROAD  
City-St-Zip: TORONTO, CANADA, OC

Title: D ( ) Delete  
Name: MAGNUSON, HENRY A  
Address: 6329 SEA HAVEN DR.  
City-St-Zip: HIXSON, TN 37343

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HARONITIS, NIKOS S  
Address: 521 RUNNYMEDE ROAD  
City-St-Zip: TORONTO, CANADA, OC M6S 2Z8

Title: ST (X) Change ( ) Addition  
Name: HARONITIS, NIKOS S  
Address: 521 RUNNYMEDE ROAD  
City-St-Zip: TORONTO, CANADA, OC M6S 2Z8

Title: D (X) Change ( ) Addition  
Name: HARONITIS, EMMANUEL  
Address: 811 COXWELL AVENUE  
City-St-Zip: TORONTO, CANADA, OC M4C 3E5

Title: D (X) Change ( ) Addition  
Name: MAGNUSON, HENRY A  
Address: 4306 MOUNTAIN CREEK ROAD  
City-St-Zip: CHATTANOOGA, TN 37415 US

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: NIKOS S. HARONITIS

PD

02/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date