

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88854

FILED
Feb 09, 2012
Secretary of State

Entity Name: PINETREE LAND CORPORATION

Current Principal Place of Business:

2033 MAIN ST. #600
POSTAL DRAWER 4195
SARASOTA, FL 342304195 US

New Principal Place of Business:

Current Mailing Address:

1 PORT STR E.
SUITE 301
MISSISSAUGA, ON L5G 4N1 CA

New Mailing Address:

FEI Number: 65-0051462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLETT, CHARLES J.
2033 MAIN ST. #600
SARASOTA, FL 34237 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: D
Name: JAMES, WILLIAM G
Address: 1 PORT ST E
City-St-Zip: MISSISSAUGA, ON L5G 4N1 CA

Title: D
Name: JAMES, ASTRIDE P
Address: 1 PORT ST E
City-St-Zip: MISSISSAUGA, ON L5G 4N1 CA

Title: D
Name: JAMES, JONATHAN
Address: 1 PORT ST.
City-St-Zip: MISSISSAUGA, ON L5G 4N1 CA

Title: D
Name: SAMUEL, INGRID HELEN
Address: 1 PORT ST.
City-St-Zip: MISSISSAUGA, ON L5G 4N1 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: JONATHAN JAMES

DIR

02/09/2012

Electronic Signature of Signing Officer or Director

Date