

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27389

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: DEHAN CORPORATION

## Current Principal Place of Business:

4400 N FEDERAL HIGHWAY  
SUITE 210  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

%RND SOFTWRE 60 RENFREW DR  
SUITE 320  
MARKHAM, ON L3R 0E1

## New Mailing Address:

8300 WOODBINE AVENUE  
5TH FLOOR  
MARKHAM, ON L3R 9Y7

FEI Number: 65-0155750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BULMAN, RICHARD MR.  
350 EAST LAS OLAS BLVD.  
SUITE 1600  
FORT LAUDERDALE, FL 333012229 US

## Name and Address of New Registered Agent:

BULMAN, RICHARD MR.  
612 SOUTHEAST FIFTH AVENUE  
SUITE 3  
FORT LAUDERDALE, FL 33301 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: DEHAN, WARREN Z  
Address: 4400 N FEDERAL HIGHWAY SUITE 210  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WARREN DEHAN

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date