

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27389

FILED
Mar 01, 2010
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:

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

New Mailing Address:

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.
612 SOUTHEAST FIFTH AVENUE
SUITE 3
FORT LAUDERDALE, FL 33301 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: VP
Name: DEHAN, WARREN Z
Address: 4400 N FEDERAL HIGHWAY SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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: WARREN DEHAN

VP

03/01/2010

Electronic Signature of Signing Officer or Director

Date