

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55695

FILED
Apr 26, 2009
Secretary of State

Entity Name: WHEELOAN FINANCIAL CORP.

Current Principal Place of Business:

3475 SOUTH OCEAN BOULEVARD
APARTMENT 208
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

255 DUNCAN MILL ROAD
SUITE 405
TORONTO, ON M3B 3H9 CA

New Mailing Address:

18 JUNEWOOD CRESCENT
TORONTO, ON M2L 2C4 CA

FEI Number: 59-2827684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBNER, DALE F.
2442 POINCIANA COURT
WESTON, FL 33326 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: PTD () Delete
Name: STREN, STEPHEN J
Address: POST OFFICE BOX 511 FRIENDLY ISLAND
City-St-Zip: ALEXANDRIA BAY, NY 13607 US

Title: SD () Delete
Name: STREN, CYNTHIA E
Address: POST OFFICE BOX 511 FRIENDLY ISLAND
City-St-Zip: ALEXANDRIA BAY, NY 13607 US

Title: V () Delete
Name: STREN, SCOTT A
Address: POST OFFICE BOX 511 FRIENDLY ISLAND
City-St-Zip: ALEXANDRIA BAY, NY 13607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN J. STREN

PTD

04/26/2009

Electronic Signature of Signing Officer or Director

Date