2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005755

Entity Name: ONSITE RELIEF INC.

Apr 22, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

6614 MANOR BEACH ROAD NEW PORT RICHEY, FL 34652

Current Mailing Address:

New Mailing Address:

6614 MANOR BEACH ROAD NEW PORT RICHEY, FL 34652 121 39TH STREET SOUTH

WASAGA BEACH, ONTARIO, CANADA, ON L9Z 1S2 OC

FEI Number: 71-1031532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRIFFIN, GENEVIEVE 6614 MANOR BEACH RD

NEW PORT RICHEY, FL 34652

BHAGAT, JUSTIN 6614 MANOR BEACH RD

NEW PORT RICHEY, FL 34652

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: JUSTIN BHAGAT

04/22/2009

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

BHAGAT, JUSTIN Name:

121 39TH STREET SOUTH, WASAGA BEACH, Address:

City-St-Zip: ONTARIO, CANADA L9Z 1S2, OC

Title: () Delete Name: CAMPBELL, ELIZABETH

Address: 20 CALLARY CRES. COLLINGWOOD.

City-St-Zip: ONTARIO, CANADA L9Y 4Y1, OC

Title: () Delete

GRIFFIN, GENEVIEVE Name:

121 39TH STREET SOUTH, WASAGA BEACH, Address: City-St-Zip: ONTARIO, CANADA L9Z 1S2, OC

(X) Change () Addition

BHAGAT, JUSTIN Name:

Address: 121 39TH STREET SOUTH

City-St-Zip: WASAGA BEACH, ONTARIO, CANADA, ON L9Z 1S2 OC

Title: (X) Change () Addition

Name: CAMPBELL, ELIZABETH

Address: 20 CALLARY CRES

City-St-Zip: COLLINGWOOD, ONTARIO, CANADA, ON L9Y 4Y1 OC

Title: (X) Change () Addition

Name: GRIFFIN, GENEVIEVE

121 39TH STREET SOUTH Address: City-St-Zip: WASAGA BEACH, ONTARIO, CANADA, ON L9Z 1S2 OC

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUSTIN BHAGAT Ρ 04/22/2009