

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042256

Entity Name: TAFT RECYCLING, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

1122 INTERNATIONAL BLVD., SUITE 601  
BURLINGTON, ON L7L6Z8

## Current Mailing Address:

1122 INTERNATIONAL BLVD., SUITE 601  
BURLINGTON, ON L7L6Z8

## New Principal Place of Business:

1122 INTERNATIONAL BLVD  
SUITE 601  
BURLINGTON, ON L7L6Z8 CA

## New Mailing Address:

1122 INTERNATIONAL BLVD  
SUITE 601  
BURLINGTON, ON L7L6Z8 CA

FEI Number: 59-3643144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP ( ) Delete  
Name: HULLIGAN, WILLIAM P  
Address: 5002 T-REX, STE. 200  
City-St-Zip: BOCA RATON, FL 33431

Title: VPSD ( ) Delete  
Name: CAIRNS, IVAN R  
Address: 1122 INTERNATIONAL BLVD., SUITE 601  
City-St-Zip: BURLINGTON, ON L7L6Z8

Title: VP ( ) Delete  
Name: MCCASH, SHAWN  
Address: 5002 T-REX, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: AS (X) Delete  
Name: GOEBEL, BRIAN A  
Address: 5002 T-REX, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: DV ( ) Delete  
Name: JOHNSON, EDWIN D  
Address: 5002 T-REX AVE, STE. 200  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: MCCASH, SHAWN  
Address: 5002 T-REX AVE., STE. 200  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HULLIGAN, WILLIAM P  
Address: 2893 EXECUTIVE PARK DRIVE SUITE 305  
City-St-Zip: WESTON, FL 33331

Title: VPSD (X) Change ( ) Addition  
Name: CAIRNS, IVAN R  
Address: 1122 INTERNATIONAL BLVD., SUITE 601  
City-St-Zip: BURLINGTON, ON L7L6Z8 CA

Title: VP (X) Change ( ) Addition  
Name: MCCASH, SHAWN  
Address: 2893 EXECUTIVE PARK DRIVE SUITE 305  
City-St-Zip: WESTON, FL 33331

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

Title: DV (X) Change ( ) Addition  
Name: JOHNSON, EDWIN D  
Address: 2893 EXECUTIVE PARK DRIVE SUITE 305  
City-St-Zip: WESTON, FL 33331

Title: V (X) Change ( ) Addition  
Name: MCCASH, SHAWN  
Address: 2893 EXECUTIVE PARK DRIVE SUITE 305  
City-St-Zip: WESTON, FL 33331

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: IVAN R. CAIRNS

VPSD

04/06/2009

Electronic Signature of Signing Officer or Director

Date