

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042256

Entity Name: TAFT RECYCLING, INC.

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

1122 INTERNATIONAL BLVD
SUITE 601
BURLINGTON, ON L7L6Z8 CA

New Principal Place of Business:

Current Mailing Address:

1122 INTERNATIONAL BLVD
SUITE 601
BURLINGTON, ON L7L6Z8 CA

New Mailing Address:

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
Name: HULLIGAN, WILLIAM P
Address: 2893 EXECUTIVE PARK DRIVE SUITE 305
City-St-Zip: WESTON, FL 33331

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

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

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

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: IVAN R. CAIRNS

VPS

03/08/2010

Electronic Signature of Signing Officer or Director

Date