

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03945

FILED
Jan 23, 2009
Secretary of State

Entity Name: 554752 ONTARIO, LTD., INCORPORATED

Current Principal Place of Business:

25 SHEPPARD AVE. WEST
SUITE 700
TORONTO ONTARIO, FL M2N- S6

Current Mailing Address:

25 SHEPPARD AVE. WEST
SUITE 700
TORONTO ONTARIO, FL M2N- S6

New Principal Place of Business:

25 SHEPPARD AVE. WEST
SUITE 700
TORONTO, ON M2N- 6S6 CA

New Mailing Address:

25 SHEPPARD AVE. WEST
SUITE 700
TORONTO, ON M2N- 6S6 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWBURGH, STEVEN
3081 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 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: P () Delete
Name: CORMIER, BERNARD,
Address: 2883 BLOOR STREET WEST
City-St-Zip: TORONTO ONTARIO CAN.,

Title: S () Delete
Name: CORMIER, BERNICE,
Address: 2883 BLOOR STREET WEST
City-St-Zip: TORONTO ONTARIO CAN.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORMIER, BERNARD,
Address: 14 TWICKENHAM COURT
City-St-Zip: TORONTO, ON L3T 5T7 CA

Title: S (X) Change () Addition
Name: CORMIER, BERNICE,
Address: 14 TWICKENHAM COURT
City-St-Zip: TORONTO, ON L3T 5T7 CA

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: BERNARD CORMIER

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date