

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099535

Entity Name: WILMSLOW USA, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

KAREN P. KONDELL, ESQ.
ONE SE 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

KAREN P. KONDELL, ESQ.
ONE SE 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1331369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDELL, KAREN P ESQ.
ONE SE 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: PST () Delete
Name: NEARY, PETER
Address: 125 LAKESHORE ROAD, SUITE 300
City-St-Zip: OAKVILLE, ON L6J1H3 CA

Title: PST () Delete
Name: NEARY, PETER
Address: 1439 WASHINGTON AVENUE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER J NEARY

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date