

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023597

Entity Name: PODS CANADA, INC.

FILED  
Jan 19, 2010  
Secretary of State

**Current Principal Place of Business:**

5585 RIO VISTA DRIVE  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**  
5585 RIO VISTA DRIVE  
CLEARWATER, FL 33760

**New Mailing Address:**

FEI Number: 20-2339638      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMDEEN, JOHN  
5585 RIO VISTA DRIVE  
CLEARWATER, FL 33760    US

**Name and Address of New Registered Agent:**

PARKER, AARON B  
5585 RIO VISTA DRIVE  
CLEARWATER, FL 33760    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: AARON B PARKER

01/19/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RYAN, THOMAS R JR  
Address: 5585 RIO VISTA DRIVE  
City-St-Zip: CLEARWATER, FL 33760

Title: SECR  
Name: PARKER, AARON B  
Address: 5585 RIO VISTA DRIVE  
City-St-Zip: CLEARWATER, FL 33760

Title: CFO  
Name: GREGORICH, SIMON  
Address: 5585 RIO VISTA DRIVE  
City-St-Zip: CLEARWATER, FL 33760

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: SIMON GREGORICH

CFO

01/19/2010

Electronic Signature of Signing Officer or Director

Date