

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041051

FILED
Jan 22, 2009
Secretary of State

Entity Name: BATON ROUGE PROPERTY CORPORATION

Current Principal Place of Business:

35 PENWOOD CRESCENT
TORONTO ONTARIO
CANADA M3B3B1, ON CANADA XX

New Principal Place of Business:

Current Mailing Address:

35 PENWOOD CRESCENT
TORONTO ONTARIO
CANADA M3B3B1, ON CANADA XX

New Mailing Address:

FEI Number: 20-2555975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 SE SECOND STREET SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BLAKE, KUEHLER, BABIONE & POOL
4060 EDGEWATER DRIVE
ORLANDO, FL 32804 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: MARK KUEHLER

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MERETSKY, PHILIP H
Address: 35 PENWOOD CRESCENT
City-St-Zip: TORONTO, ON CANADA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERETSKY, PHILIP H
Address: 35 PENWOOD CRESCENT M3B 3B1
City-St-Zip: TORONTO, ON CANADA

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: PHILIP H. MERETSKY, Q.C.

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date