

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05448

FILED
Apr 10, 2012
Secretary of State

Entity Name: MULTI FITTINGS CORPORATION

Current Principal Place of Business:

4507 LESAIN CT
FAIRFIELD, OH 450145486 US

New Principal Place of Business:

Current Mailing Address:

3 PLACE DU COMMERCE, STE 101
VERDUN
CANADA, QC H3E1H7 CA

New Mailing Address:

FEI Number: 74-1794081 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: CHR
Name: GRADDON, PAUL J
Address: 4507 LESAIN CT
City-St-Zip: FAIRFIELD, OH 450145486 US

Title: SEC
Name: CLARK, W. BRUCE
Address: 4507 LESAIN CT
City-St-Zip: FAIRFIELD, OH 450145486 US

Title: PRES
Name: LEONARD, PAUL
Address: 4507 LESAIN CT
City-St-Zip: FAIRFIELD, OH 450145486 US

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: PAUL J GRADDON

CHR

04/10/2012

Electronic Signature of Signing Officer or Director

Date