

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032324

FILED
Feb 18, 2011
Secretary of State

Entity Name: ACCENTA INC.

Current Principal Place of Business:

5815 COOPERS AVENUE
MISSISSAUGA ONTARIO L4Z 1R9, ON L4Z1R9 CA

New Principal Place of Business:

2200 TALL PINES DRIVE
LARGO FLORIDA, CA 33771 US

Current Mailing Address:

5815 COOPERS AVENUE
MISSISSAUGA ONTARIO L4Z 1R9, ON L4Z1R9 CA

New Mailing Address:

FEI Number: 98-0487787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, DEBORAH
1820 BEVERLY CIR N
CLEARWATER, FLORIDA, FL 33764 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: PRES
Name: ERNETOFT, ULF
Address: 5815 COOPERS AVE
City-St-Zip: MISSISSAUGA, ON, CA L4Z1R9

Title: BOOK
Name: LYNN, CURLEY
Address: 5815 COOPERS AVE
City-St-Zip: MISSISSAUGA, ON, CA L4Z1R9

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: ULF ERNETOFT

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date