

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050176

Entity Name: STEPHEN US, INC.

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

1275 LAKE HEATHROW LANE  
HEATHROW, FL 32746 US

## New Principal Place of Business:

## Current Mailing Address:

1275 LAKE HEATHROW LANE  
HEATHROW, FL 32746 US

## New Mailing Address:

2221 YONGE STREET  
LL10  
TORONTO, ON M4S2B4 CN

FEI Number: 98-0500307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROECKER, R PAUL  
1275 LAKE HEATHROW LANE  
HEATHROW, FL 32746 US

## Name and Address of New Registered Agent:

HEATHROW LAND COMPANY  
1275 LAKE HEATHROW LANE  
HEATHROW, FL 32746 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: PAUL ROECKER

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SNOW, STEPHEN  
Address: 1275 LAKE HEATHROW LANE  
City-St-Zip: HEATHROW, FL 32746 US

Title: O ( ) Delete  
Name: SNOW, JEFFREY OFFICER  
Address: 548 GLENGROVE AVENUE WEST  
City-St-Zip: TORONTO, ON M6B2H4 CN

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SNOW, STEPHEN  
Address: 2221 YONGE STREET, SUITE LL10  
City-St-Zip: TORONTO, ON M4S2B4 CN

Title: O (X) Change ( ) Addition  
Name: SNOW, JEFFREY OFFICER  
Address: 2221 YONGE STREET, SUITE LL10  
City-St-Zip: TORONTO, ON M4S2B4 CN

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: JEFF SNOW

ASO

01/26/2009

Electronic Signature of Signing Officer or Director

Date