

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139135

FILED
Mar 30, 2012
Secretary of State

Entity Name: ALBION CAPITAL VENTURES, INC.

Current Principal Place of Business:

7535 RIVER CLUB BOULEVARD
BRADENTON, FL 34202

New Principal Place of Business:

27 FENCEROW WAY
OTTAWA, ON K2J 4X9 CA

Current Mailing Address:

7535 RIVER CLUB BOULEVARD
BRADENTON, FL 34202

New Mailing Address:

27 FENCEROW WAY
OTTAWA, ON K2J 4X9 CA

FEI Number: 20-5839999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHLE, MARK F JR.
6320 VENTURE DRIVE
SUITE 104
BRADENTON, FL 34202 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: BARLEY, KEVIN
Address: 27 FENCEROW WAY
City-St-Zip: OTTAWA, ON K2J 4X9 CA

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: KEVIN BARLEY

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date