

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063863

FILED
Mar 24, 2009
Secretary of State

Entity Name: CONTACORP INVESTMENTS, INC.

Current Principal Place of Business:

75 SHARER ROAD
UNIT #2
WOODBIDGE, ON L4L 8Z3 CA

Current Mailing Address:

75 SHARER ROAD
UNIT #2
WOODBIDGE, ON L4L 8Z3 CA

New Principal Place of Business:

75 SHARER ROAD
UNIT #2
WOODBIDGE, ON L4L-8Z3 CA

New Mailing Address:

C/O ERNEST L. MASCARA
P.O. BOX 266
ST. PETERSBURG, FL 33731 US

FEI Number: 26-0259204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TATONE-HACES, CONNIE C
Address: 75 SHARER ROAD, UNIT #2
City-St-Zip: WOODBRIDGE, ON L4L 8Z3 CA

Title: VP () Delete
Name: TATONE, EDDIE M
Address: 75 SHARER ROAD, UNIT #2
City-St-Zip: WOODBRIDGE, ON L4L 8Z3 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TATONE-HACES, CONNIE C
Address: 75 SHARER ROAD, UNIT #2
City-St-Zip: WOODBRIDGE, ON L4L-8Z3 CA

Title: VP (X) Change () Addition
Name: TATONE, EDDIE M
Address: 75 SHARER ROAD, UNIT #2
City-St-Zip: WOODBRIDGE, ON L4L-8Z3 CA

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: CONNIE C. TATONE-HACES

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date