

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069894

Entity Name: MAGGIE HOLDINGS, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1090 DON MILLS RD - STE 600
TORONTO, ONT. CANADA M3C 3R6, XX

New Principal Place of Business:

1090 DON MILLS RD
SUITE 600
TORONTO, ON M3C 3R6 ON

Current Mailing Address:

1090 DON MILLS RD - STE 600
TORONTO, ONT. CANADA M3C 3R6, XX

New Mailing Address:

1090 DON MILLS RD
SUITE 600
TORONTO, ON M3C 3R6 ON

FEI Number: 26-0361311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKELLEY, JEANNIE
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE - STE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SKELLEY, JEANNIE
1142 KELTON AVENUE
OCOE, FL 34761 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORTON, HENRY A
Address: 1090 DON MILLS RD - STE 600
City-St-Zip: TORONTO, ONT. CANADA M3C 3R6, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORTON, HENRY A
Address: 1090 DON MILLS RD - STE 600
City-St-Zip: TORONTO, ON M3C 3R6 ON

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: HENRY MORTON

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date