

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000005511

FILED
Oct 20, 2010
Secretary of State

Entity Name: TURRIS ENGINEERING, INC.

Current Principal Place of Business:

995 WESTPORT CRESCENT
MISSISSAUGA, ON L5T 1E8

New Principal Place of Business:

70 TODD ROAD
GEORGETOWN, ON L7G 4R7

Current Mailing Address:

995 WESTPORT CRESCENT
MISSISSAUGA, ON L5T 1E8

New Mailing Address:

70 TODD ROAD
GEORGETOWN, ON L7G 4R7

FEI Number: 26-4069742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEUSINK, RICK
501 S. MOODY AVENUE
1138
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

10/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAHBA, YOHANNA
Address: 70 TODD ROAD
City-St-Zip: GEORGETOWN, ON L7G 4R7

Title: CEO
Name: WAHBA, YOHANNA
Address: 70 TODD ROAD
City-St-Zip: GEORGETOWN, ON L7G 4R7

Title: VP
Name: SULLIVAN, RICHARD
Address: 70 TODD ROAD
City-St-Zip: GEORGETOWN, ON L7G 4R7

Title: SEC
Name: SULLIVAN, RICHARD
Address: 70 TODD ROAD
City-St-Zip: GEORGETOWN, ON L7G 4R7

Title: COO
Name: SULLIVAN, RICHARD
Address: 70 TODD ROAD
City-St-Zip: GEORGETOWN, ON L7G 4R7

Title: T
Name: SULLIVAN, RICHARD
Address: 70 TODD ROAD
City-St-Zip: GEORGETOWN, ON L7G 4R7

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: JOHN WAHBA

CEO

10/20/2010

Electronic Signature of Signing Officer or Director

Date