

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063565

FILED  
May 12, 2010  
Secretary of State

Entity Name: NIGHTINGALE FARMS (USA), INC.

## Current Principal Place of Business:

R.R. #1, LASALETTE  
ONTARIO CANADA N0E 1H0, XX

## New Principal Place of Business:

1492 WINDHAM ROAD 19  
LASALETTE, ON N0E 1H0 XX

## Current Mailing Address:

R.R. #1, LASALETTE  
ONTARIO CANADA N0E 1H0, XX

## New Mailing Address:

1492 WINDHAM ROAD 19  
LASALETTE, ON N0E 1H0 XX

FEI Number: 94-3486366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT M  
4700 NW BOCA RATON BLVD SUITE 104  
BOCA RATON, FL 334314860 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: NIGHTINGALE, BILLY  
Address: 1492 WINDHAM ROAD 19  
City-St-Zip: LASALETTE, ON N0E 1H0 XX

Title: D  
Name: HALSTEAD, CARMINA  
Address: 1492 WINDHAM ROAD 19  
City-St-Zip: LASALETTE, ON N0E 1H0

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: BILLY NIGHTINGALE

D

05/12/2010

Electronic Signature of Signing Officer or Director

Date