

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101902

Entity Name: KANBAN CRAFTS INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

7345 INTERNATIONAL PLACE
UNIT 102
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

680 WATERLOO STREET
SUITE 2520
LONDON, ON N6A 3V8 CA

New Mailing Address:

FEI Number: 30-0608053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SMITH, ASHLEY S.L.
Address: 7C WATERS WALK, APPERLEY BRIDGE
City-St-Zip: BRADFORD, WEST YORKSHIRE, UK BD10 0LZ UK

Title: SEC
Name: SMITH, KEITH A.F.
Address: 44 VICTORIA RD., BAILIFF BRIDGE
City-St-Zip: WEST YORKSHIRE, UK HD6 4DX UK

Title: DIR
Name: SMITH, ASHLEY S.L.
Address: 7C WATERS WALK, APPERLEY BRIDGE
City-St-Zip: BRADFORD, WEST YORKSHIRE, UK BD10 0LZ UK

Title: DIR
Name: SMITH, KEITH A.F.
Address: 44 VICTORIA RD., BAILIFF BRIDGE
City-St-Zip: WEST YORKSHIRE, UK HD6 4DX UK

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: ASHLEY S.L. SMITH

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date