

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22353

FILED
Mar 31, 2009
Secretary of State

Entity Name: WILLIAM S. BURNSIDE (CANADA) LIMITED, INC.

Current Principal Place of Business:

SAM D. NORTON
1819 MAIN STREET, SUIT 610
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

SAM D. NORTON
1819 MAIN STREET, SUIT 610
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 98-0099794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D. ESQ.
1819 MAIN STREET, SUITE 610
NORTON, GULEY, HAMMERSLEY & LOPEZ
SARASOTA, FL 34236 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: PD () Delete
Name: BURNSIDE, WILLIAM S.,
Address: 1827 WOODWARD DRIVE
City-St-Zip: OTTAWA K2C 0P9, ON

Title: S () Delete
Name: BURNSIDE, ALICE JOAN,
Address: 1827 WOODWARD DRIVE
City-St-Zip: OTTAWA K2C 0P9, ON

Title: S () Delete
Name: BURNSIDE, JANET ANNE
Address: 1827 WOODWARD DR.
City-St-Zip: OTTAWA, ONTARIO, K5C0P9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM S BURNSIDE

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date