

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22353

FILED  
Feb 14, 2012  
Secretary of State

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

**Current Principal Place of Business:**

1819 MAIN STREET  
SUITE 610  
SARASOTA, FL 34236 US

**New Principal Place of Business:**

**Current Mailing Address:**

1819 MAIN STREET  
SUITE 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  
1819 MAIN STREET  
SUITE 610  
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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BURNSIDE, WILLIAM S  
Address: 1827 WOODWARD DRIVE, SUITE 302  
City-St-Zip: OTTAWA, ON K2C OP9 CA

Title: S  
Name: BURNSIDE, ALICE J  
Address: 1827 WOODWARD DRIVE, SUITE 302  
City-St-Zip: OTTAWA, ON K2C OP9 CA

Title: S  
Name: BURNSIDE, JANET A  
Address: 1827 WOODWARD DR., SUITE 302  
City-St-Zip: OTTAWA, ON K2C OP9 CA

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: WILLIAM S. BURNSIDE

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02/14/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date