

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23715

Entity Name: 787718 ONTARIO INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

M. ISBISTER CA
16630 DUFFERIN ST
KING CITY, ON L7b 1k5

Current Mailing Address:

M. ISBISTER CA
16630 DUFFERIN ST
KING CITY, ON L7b 1k5

New Principal Place of Business:

M. ISBISTER CA
16630 DUFFERIN ST
KING CITY, ON L7B 1K5

New Mailing Address:

M. ISBISTER CA
16630 DUFFERIN ST
KING CITY, ON L7B 1K5

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN III
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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: BAINBRIDGE, DONALD C, .
Address: RR 2 COMP 300
City-St-Zip: SHANTY BAY, ON. L0L 2L0,

Title: SD () Delete
Name: BAINBRIDGE, SHIRLEY, A.
Address: RR2 COMP 300
City-St-Zip: SHANTY BAY, ON. L0L 2L0,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAINBRIDGE, DONALD C
Address: RR 2, 2327 RIDGE ROAD WEST
City-St-Zip: SHANTY BAY, ON L0L 2L0 CA

Title: SD (X) Change () Addition
Name: BAINBRIDGE, SHIRLEY A
Address: RR 2, 2327 RIDGE ROAD WEST
City-St-Zip: SHANTY BAY, ON L0L 2L0 CA

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: DONALD C. BAINBRIDGE

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date