

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23715

Entity Name: 787718 ONTARIO INC.

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

CLARK & HORNER LLP
1 ADELAIDE STREET E, SUITE 2340
TORONTO, ON M5C 2V9

Current Mailing Address:

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

New Mailing Address:

CLARK & HORNER LLP
1 ADELAIDE ST, E., PO BOX 181, SUITE 2340
TORONTO, ON M5C 2V9

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
Name: BAINBRIDGE, DONALD C
Address: RR 2, 2327 RIDGE ROAD WEST
City-St-Zip: SHANTY BAY, ON L0L 2L0 CA

Title: SD
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 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: DONALD C. BAINBRIDGE

PD

03/04/2010

Electronic Signature of Signing Officer or Director

Date