

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23715

Entity Name: 787718 ONTARIO INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

M. ISBISTER, C.A.
16630 DUFFERIN STREET
KING CITY, ON L7B 1K5 CA

Current Mailing Address:

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

New Mailing Address:

M. ISBISTER, C.A.
16630 DUFFERIN STREET
KING CITY, ON L7B 1K5 CA

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAINBRIDGE, SHIRLEY A.
Address: 2050 LAKESHORE ROAD
City-St-Zip: BRECHIN, ON L0K 1B0 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: SHIRLEY A. BAINBRIDGE

PSTD

04/04/2011

Electronic Signature of Signing Officer or Director

Date