

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23715

Entity Name: 787718 ONTARIO INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

TYNAN, MARIE
379 VILLA DRIVE SOUTH
ATLANTIS, FL 33462 US

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: MARIE TYNAN

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAINBRIDGE, SHIRLEY MORIN
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 MORIN BAINBRIDGE

PSTD

02/07/2012

Electronic Signature of Signing Officer or Director

Date