

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27116

FILED
Apr 07, 2009
Secretary of State

Entity Name: OLD PORT COVE EQUITIES INC.

Current Principal Place of Business:

COMMERCE COURT W
SUITE 5300
TORONTO, ON M5L1B9

New Principal Place of Business:

Current Mailing Address:

COMMERCE COURT WEST
SUITE 5300
TORONTO, ON M5L1B9

New Mailing Address:

FEI Number: 65-0160791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, RICHARD G
112 LAKESHORE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MORGAN, RICHARD G
1216 U.S. HWY 1
NORTH PALM BEACH, FL 33408 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROSE, BRIAN W
Address: 5300 COMMERCE COURT W.
City-St-Zip: TORONTO CANADA, ON M5L1B9 CN

Title: V () Delete
Name: MORGAN, RICHARD G
Address: 112 LAKESHORE DR
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: D () Delete
Name: GRANT, JAMES A
Address: 5300 COMMERCE COURT W.
City-St-Zip: TORONTO CANADA, ON M5L1B9 CN

Title: D () Delete
Name: TORY, JOHN
Address: 41 GLENALLAN ROAD
City-St-Zip: TORONTO, ON M4N 1G9 CN

Title: D () Delete
Name: ELLIOTT, JORDAN
Address: 256 RUMSEY ROAD
City-St-Zip: TORONTO, ON M4G 1P9 CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MORGAN, RICHARD G
Address: 1216 U.S. HWY 1
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ELLIOTT, JORDAN
Address: 51 PARKHURST BLVD
City-St-Zip: TORONTO, ON M4G 2C8 CN

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: RICHARD G. MORGAN

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date