

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27367

FILED  
Mar 10, 2011  
Secretary of State

**Entity Name:** 858989 ONTARIO LIMITED CORPORATION

**Current Principal Place of Business:**

9617 SPRING LAKE DRIVE  
CLERMONT, FL 34711 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE YORKDALE ROAD  
SUITE 601  
TORONTO, ON M6A 3A1 CA

**New Mailing Address:**

**FEI Number:** 98-0107331      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PRATT, JAMES R ESQ.  
369 NORTH NEW YORK AVENUE  
3RD FLOOR  
WINTER PARK, FL 32789 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: PD  
Name: SILVER, SHOEL  
Address: ONE YORKDALE ROAD, SUITE 601  
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: SVD  
Name: LUBIN, LAWRENCE  
Address: ONE YORKDALE ROAD, SUITE 601  
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: T  
Name: DEMPSEY, JEAN  
Address: ONE YORKDALE ROAD, SUITE 601  
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: VD  
Name: SILVER, EILEEN  
Address: ONE YORKDALE ROAD, SUITE 601  
City-St-Zip: TORONTO, ON M6A 3A1 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: SHOEL SILVER

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03/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date