

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27367

FILED
Apr 19, 2012
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
200 S. ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801 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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04/19/2012

Electronic Signature of Signing Officer or Director

Date