

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30465

Entity Name: 877974 ONTARIO INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

6403 PARC CORNICHE, #4211
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

25 COLDWATER RD., PO BOX 245
COLDWATER, ONTARIO
CANADA L0K1E0, XX 00000 OC

New Mailing Address:

FEI Number: 98-0108771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, WILLIAM C.
6403 PARC CORNICHE, #4211
ORLANDO, FL 32835 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: STARK, SHEILA K
Address: 213,585 ATHERLEY RD
City-St-Zip: ORILLIA, ONTARIO, CA L3V7L5

Title: STO
Name: STARK, WILLIAM C
Address: 213,585 ATHERLEY RD
City-St-Zip: ORILLIA, ONTARIO, CA L3V7L5

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: WILLIAM C STARK

STO

02/02/2011

Electronic Signature of Signing Officer or Director

Date