

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34492

FILED
Mar 24, 2012
Secretary of State

Entity Name: TIMANDRIS INC.

Current Principal Place of Business:

17 DEERING CRESCENT
WILLOWDALE, ONTARIO, ON M2M CA

New Principal Place of Business:

Current Mailing Address:

17 DEERING CRESCENT
WILLOWDALE, ONTARIO, ON M2M CA

New Mailing Address:

FEI Number: 98-0133882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROOKE, RICHARD
218 SWEETWATER CREEK DR E.
LONGWOOD, FL 32779 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: VTSD
Name: BROOKE, MAUD
Address: 53 OWEN BLVD.
City-St-Zip: WILLOWDALE, ONTARIO CANADA, ON M2P CA

Title: PD
Name: BROOKE, ANNE
Address: 17 DEERING CRESCENT
City-St-Zip: WILLOWDALE, ONTARIO CANADA, ON M2M 2A2 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: ANNE BROOKE

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03/24/2012

Electronic Signature of Signing Officer or Director

Date