

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38731

Entity Name: 72091 MANITOBA LTD., INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

C/O MARTIE MARTIN
2600 SEVEN EVERGREEN PLACE
WINNIPEG, MANITOBA, CANADA, R3L-23

Current Mailing Address:

C/O MARTIE MARTIN
2600 SEVEN EVERGREEN PLACE
WINNIPEG, MANITOBA, CANADA, R3L-23

New Principal Place of Business:

C/O MARTIE MARTIN, 7 EVERGREEN PLACE
2600
WINNIPEG, MB R3L2T3 CA

New Mailing Address:

C/O MARTIE MARTIN, 7 EVERGREEN PLACE
2600
WINNIPEG, MB R3L2T3 CA

FEI Number: 98-0107502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, ANTHONY P., JR.
3200 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THORSTEINSON, ARNI
Address: 2600 - 7 EVERGREEN PLACE
City-St-Zip: WINNIPEG MANITOBA CANADA, R3L2T3

Title: S () Delete
Name: BLAIR, RICHARD N
Address: 2600 - 7 EVERGREEN PLACE
City-St-Zip: WINNIPEG MANITOBA CANADA, R3L2T3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THORSTEINSON, ARNI C
Address: 2600 - 7 EVERGREEN PLACE
City-St-Zip: WINNIPEG, MB R3L2T3 CA

Title: S (X) Change () Addition
Name: BLAIR, RICHARD N
Address: 2600 - 7 EVERGREEN PLACE
City-St-Zip: WINNIPEG, MB R3L2T3 CA

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: ARNI C. THORSTEINSON

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date