

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38731

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: 72091 MANITOBA LTD., INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## 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