

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38731

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: 72091 MANITOBA LTD., INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
Name: THORSTEINSON, ARNI C  
Address: 2600 - 7 EVERGREEN PLACE  
City-St-Zip: WINNIPEG, MB R3L2T3 CA

Title: S  
Name: BLAIR, RICHARD N  
Address: 2600 - 7 EVERGREEN PLACE  
City-St-Zip: WINNIPEG, MB R3L2T3 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: ARNI C. THORSTEINSON

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01/08/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date