

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38731

Entity Name: 72091 MANITOBA LTD., INC.

FILED
Jan 11, 2011
Secretary of State

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

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

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date