

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39847

FILED
Apr 28, 2009
Secretary of State

Entity Name: 388028 BRITISH COLUMBIA LTD., INC.

Current Principal Place of Business:

6695 MAIN ST
VANCOUVER BC
CANADA V5X3H US, XX

New Principal Place of Business:

6695 MAIN ST
VANCOUVER, BC V5X 3H US

Current Mailing Address:

6695 MAIN ST
VANCOUVER BC
CANADA V5X3H US, XX

New Mailing Address:

6695 MAIN ST
VANCOUVER, BC V5X 3H US

FEI Number: 59-3136584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAIL, KEVIN
STRONG MANAGEMENT, INC.
1000 N. ORLANDO AVE., SUITE D
WINTER PARK, FL 32789 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: PD () Delete
Name: BATRA, SUSHIL
Address: 6695 MAIN ST
City-St-Zip: VANCOUVER, BC V5X3H US

Title: DS () Delete
Name: BATRA, RMA
Address: 6695 MAIN ST
City-St-Zip: VANCOUVER, BC V5X3H US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSHIL BATRA

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date