

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39847

FILED
Mar 28, 2011
Secretary of State

Entity Name: 388028 BRITISH COLUMBIA LTD., INC.

Current Principal Place of Business:

6695 MAIN ST
VANCOUVER, BC V5X 3H US

New Principal Place of Business:

Current Mailing Address:

6695 MAIN ST
VANCOUVER, BC V5X 3H US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BATRA, SUSHIL
Address: 6695 MAIN ST
City-St-Zip: VANCOUVER, BC V5X3H US

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

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: KEVIN GRAIL

MM

03/28/2011

Electronic Signature of Signing Officer or Director

Date