

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044812

Entity Name: 605384 (FLORIDA), INC.

FILED  
Apr 01, 2010  
Secretary of State

## Current Principal Place of Business:

2131 YONGE STREET  
TORONTO, ONTARIO M4S 2A6  
CANADA, XX XX

## New Principal Place of Business:

2131 YONGE STREET  
TORONTO, ONTARIO M4S 2A7  
CANADA, XX XX

## Current Mailing Address:

2131 YONGE STREET  
TORONTO, ONTARIO M4S 2A6  
CANADA, XX XX

## New Mailing Address:

2131 YONGE STREET  
TORONTO, ONTARIO M4S 2A7  
CANADA, XX XX

FEI Number: 58-2345395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE MARSTEL CORPORATION  
2615 S UNIVERSITY DR  
DAVIE, FL 33328 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  
Name: OFFMAN, MARTIN  
Address: 2131 YONGE STREET  
City-St-Zip: TORONTO, ONTARIO M4S 2A6,

Title: STD  
Name: OFFMAN, ALLAN  
Address: 2131 YONGE STREET  
City-St-Zip: TORONTO, ONTARIO M4S 2A6,

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: MARTIN OFFMAN

PD

04/01/2010

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

\_\_\_\_\_  
Date