

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073140

Entity Name: PENTARES, INC.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

400 ROCK CHAPEL ROAD RR #2
DUNDAS ONTARIO CANADA
L9H 5E3, XX

New Principal Place of Business:

400 ROCK CHAPEL ROAD RR #2
DUNDAS, ON L9H 5E2 CA

Current Mailing Address:

400 ROCK CHAPEL ROAD RR #2
DUNDAS ONTARIO CANADA
L9H 5E3, XX

New Mailing Address:

400 ROCK CHAPEL ROAD RR #2
DUNDAS, ON L9H 5E2 CA

FEI Number: 59-3411188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DAS () Delete
Name: BUIE, EDITH
Address: 1623 MILITARY RD #342
City-St-Zip: NIAGARA FALLS, NY 143041745

Title: AS () Delete
Name: BUIE, MICHAEL
Address: 1623 MILITARY RD #342
City-St-Zip: NIAGARA FALLS, NY 143041745

Title: T () Delete
Name: BUIE, LYSIANNE
Address: 1623 MILITARY RD #342
City-St-Zip: NIAGARA FALLS, NY 143041745

Title: V () Delete
Name: BUIE, ROBERT
Address: 1623 MILITARY RD #342
City-St-Zip: NIAGARA FALLS, NY 143041745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDITH BUIE

DAS

02/08/2009

Electronic Signature of Signing Officer or Director

Date