

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059954

Entity Name: PROJECT ARBOR CORP.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

11 BROWN AVENUE
DARTMOUTH, NS B3B 1Z7 CA

New Principal Place of Business:

Current Mailing Address:

11 BROWN AVENUE
DARTMOUTH, NS B3B 1Z7 CA

New Mailing Address:

FEI Number: 65-0861650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD
SUITE 100
TAMPA, FL 33607 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: D
Name: RYAN, MICHAEL G
Address: 11 BROWN AVENUE
City-St-Zip: DARTMOUTH, NS B3B 1Z7 CA

Title: DC
Name: BETTS, NICHOLAS
Address: 11 BROWN AVENUE
City-St-Zip: DARTMOUTH, NS B3B 1Z7 CA

Title: DP
Name: ALEXANDER, THOMAS F
Address: 11 BROWN AVENUE
City-St-Zip: DARTMOUTH, NS B3B 1Z7 CA

Title: VP
Name: LANDZAAT, RICHARD
Address: 11 BROWN AVENUE
City-St-Zip: DARTMOUTH, NS B3B 1Z7 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: THOMAS F. ALEXANDER

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01/12/2011

Electronic Signature of Signing Officer or Director

Date