

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059954

FILED  
Jan 23, 2012  
Secretary of State

Entity Name: PROJECT ARBOR CORP.

**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  
100 S. ASHLEY DR.  
SUITE 400  
TAMPA, FL 33602 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: RICHARD LANDZAAT

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date