

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080005

Entity Name: GILMORE & ASSOCIATES U.S. INC.

FILED  
Jan 26, 2009  
Secretary of State

**Current Principal Place of Business:**

616 NE 20TH LANE  
BOYNTON BEACH, FL 33435 US

**New Principal Place of Business:**

**Current Mailing Address:**  
3487 PORTAGE ROAD, 3  
NIAGRA FALLS, ON L20 2K5 CA

**New Mailing Address:**

FEI Number: 98-0195808      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: DPST ( ) Delete  
Name: GILMORE, BRYAN  
Address: 1001 UPPER MIDDLE ROAD EAST #1458  
City-St-Zip: OAKVILLE, ONTARIO, L6H 5Z9

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BRYAN GILMORE

DPST

01/26/2009

Electronic Signature of Signing Officer or Director

Date