

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06608

FILED
Jan 12, 2011
Secretary of State

Entity Name: OCEAN TRILLIUM OF DAYTONA BEACH, INC.

Current Principal Place of Business:

5667 ISLAND PARK DRIVE
MANOTICK, ONTARIO CANADA, CA K4M1A6 XX

New Principal Place of Business:

Current Mailing Address:

1260 NORTH ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3034029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, JEFFREY C
595 WEST GRANADA BLVD.
A
ORMOND BEACH, FL 32174 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: P
Name: CORRIGAN, JAMES
Address: 5667 ISLAND PK DR
City-St-Zip: MANOTICK, ONT., CA

Title: ST
Name: O'NEIL, ALBERTA
Address: R.R. H I
City-St-Zip: PUTNAM, CA

Title: V.P.
Name: DEJESUS, GEORGETTE
Address: 1260 NORTH ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

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: GEORGETTE DEJESUS

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date