

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17038

FILED
Mar 12, 2009
Secretary of State

Entity Name: DARACOT INVESTMENTS, INC.

Current Principal Place of Business:

4510 GULF BOULEVARD
ST. PETERSBURG BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

ONE VALLEYWOOD DR SUITE 200
MARKHAM ONTARIO CANADA
L3R 5L9,

New Mailing Address:

ONE VALLEYWOOD DRIVE
SUITE 200
MARKHAM, ON L3R 5L9 CA

FEI Number: 59-2149108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8486 SEMINOLE BLVD
SEMINOLE, FL 34642 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: PD () Delete
Name: MCMULLEN, WILLIAM L
Address: 21 SKYRIDGE COURT, GORMLEY
City-St-Zip: ONTARIO, CANADA, LOH 1GD

Title: ST () Delete
Name: MCMULLEN, PAUL W.
Address: 1555 FINCH AVE. E. STE. 2905
City-St-Zip: TORONTO ONTARIO, CANADA, M2J 4X9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCMULLEN, WILLIAM L
Address: 21 SKYRIDGE COURT
City-St-Zip: GORMLEY, ON LOH 1GO CA

Title: ST (X) Change () Addition
Name: MCMULLEN, PAUL W.
Address: 19 BOYD COURT
City-St-Zip: MARKHAM, ON L6C 1A6 CA

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: PAUL W. MCMULLEN

ST

03/12/2009

Electronic Signature of Signing Officer or Director

Date