

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27132

FILED
Mar 24, 2011
Secretary of State

Entity Name: TARALIX DEVELOPMENT (FLORIDA), INC.

Current Principal Place of Business:

120 ADELAIDE ST WEST
SUITE 2314 BOX 16
TORONTO, ON M5H1T1 CA

New Principal Place of Business:

Current Mailing Address:

120 ADELAIDE ST WEST
SUITE 2314 BOX 16
TORONTO, ON M5H1T1 CA

New Mailing Address:

FEI Number: 59-3210959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, JACK J
2560 GULF TO BAY BLVD
SUITE 300
CLEARWATER, FL 33765 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: PASSANDER, ANTHONY
Address: 45 SUNNYPPOINT CRESCENT
City-St-Zip: SCARBOROUGH, ON M1M 1B8 CA

Title: S
Name: REDMOND, DONALD
Address: PO BOX 5180
City-St-Zip: PENETANGUISHENE, ON L9M 2G3 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: TONY PASSANDER

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date