

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50278

FILED
Jan 28, 2009
Secretary of State

Entity Name: BALNAGOWAN, INC.

Current Principal Place of Business:

1618 TWELVE OAKS WAY
103
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

98 SHAVIAN BLVD
LONDON, ONTARIO, n6g 2p3 XX

New Mailing Address:

98 SHAVIAN BLVD
LONDON, ONTARIO,CANADA, XX N6G 2P3 XX

FEI Number: 65-0362122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDWELL, MARTIN C
950 N FEDERAL HWY
SUITE 211
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

KIDWELL, MARTIN C
950 N FEDERAL HWY
SUITE 211
POMPANO BEACH, FL 33062 US

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

01/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, CHARLES F.M.,
Address: 1618 TWELVE OAKS WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST () Delete
Name: ROSS, SEANNA D
Address: 1618 TWELVE OAKS WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES ROSS

Electronic Signature of Signing Officer or Director

P

01/28/2009

Date