

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60956

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: NEW UNDERMOUNT INVESTMENTS, INC.

## Current Principal Place of Business:

3132 LAKESHORE ROAD  
BURLINGTON, ONTARIO CANADA, XX L7N 1A4 CA

## New Principal Place of Business:

3132 LAKESHORE ROAD  
BURLINGTON, ONTARIO CANADA, XX L7N 1A4 CA

## Current Mailing Address:

3132 LAKESHORE ROAD  
BURLINGTON, ONTARIO CANADA, XX L7N 1A4 CA

## New Mailing Address:

3132 LAKESHORE ROAD  
BURLINGTON, ONTARIO CANADA, XX L7N 1A4 CA

FEI Number: 65-0426478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEBIANCHI, VICTOR P., JR.  
% VICTOR P. DEBIANCHI, JR., P.A.  
1720 HARRISON STREET #6CE  
HOLLYWOOD, FL 33020 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: P ( ) Delete  
Name: CUTAIA, LEONORA A.,  
Address: 3132 LAKESHORE ROAD  
City-St-Zip: BURLINGTON,ONT,CANAD, L7N1A

Title: V ( ) Delete  
Name: CUTAIA, RICHARD A  
Address: 3132 LAKESHORE RD.  
City-St-Zip: BURLINGTON, ONT., CA L7N1A

Title: T ( ) Delete  
Name: CUTAIA, NICHOLAS J  
Address: 3132 LAKESHORE RD.  
City-St-Zip: BURLINGTON, ONT, CA L7N1A

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CUTAIA, LEONORA A.,  
Address: 3132 LAKESHORE ROAD  
City-St-Zip: BURLINGTON,ONT, CA L7N1A4

Title: V (X) Change ( ) Addition  
Name: CUTAIA, RICHARD A  
Address: 3132 LAKESHORE RD.  
City-St-Zip: BURLINGTON, ONT., CA L7N1A4

Title: T (X) Change ( ) Addition  
Name: CUTAIA, NICHOLAS J  
Address: 3132 LAKESHORE RD.  
City-St-Zip: BURLINGTON, ONT, CA L7N1A4

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: NICHOLAS J CUTAIA

T

01/22/2009

Electronic Signature of Signing Officer or Director

Date