

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002769

Entity Name: 506172 N.B. INC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

296 ALFORD DRIVE
TIDE HEAD
NB E3N 4N1 CANADA, OC

New Principal Place of Business:

296 ALFORD DRIVE
TIDE HEAD, NB E3N 4N1 CA

Current Mailing Address:

296 ALFORD DRIVE
TIDE HEAD
NB E3N 4N1 CANADA, OC

New Mailing Address:

296 ALFORD DRIVE
TIDE HEAD, NB E3N 4N1 CA

FEI Number: 98-0690668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHTY, JAN M CPA
3000 N. ATLANTIC BLVD, SUITE 208
COCOA BEACH, FL 32931 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: CP
Name: RENAULT, YVON
Address: 296 ALFORD DRIVE
City-St-Zip: NB E3N 4N1 CANADA, OC

Title: VCVF
Name: DIONNE, MONIQUE
Address: 296 ALFORD DRIVE
City-St-Zip: NB E3N 4N1 CANADA, OC

Title: ST
Name: DIONNE, MONIQUE
Address: 296 ALFORD DRIVE
City-St-Zip: NB E3N 4N1 CANADA, OC

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: YVON RENAULT

CP

03/01/2012

Electronic Signature of Signing Officer or Director

Date