2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001888

Entity Name: KAYCAN LTD. INCORPORATED

FILED May 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 BOYER CIRCLE WILLISTON, VT 05495 US

Current Mailing Address: New Mailing Address:

402 BOYER CIRCLE WILLISTON, VT 05495 US

FEI Number: 34-1649422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARELLEK, STEVEN
7000 W. PALMETTO PK. RD. #300
BOCA RATON, FL 33433 US
GARELLEK, STEVEN
2650 NORTH MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 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: 05/20/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition DUBROFSKY, LIONEL Name: DUBROFSKY, LIONEL

Address: 3075 TRANS CANADA HIGHWAY Address: 3075 TRANS CANADA HIGHWAY
City-St-Zip: POINTE CLAIRE, QC H9R1B4 City-St-Zip: POINTE CLAIRE, QU H9R 1B4 CA

Title: ST () Delete Title: ST (X) Change () Addition

Name: DUBROFSKY, TAMI Name: DUBROFSKY, TAMI

Address: 3075 TRANS CANADA HIGHWAY Address: 3075 TRANS CANADA HIGHWAY
City-St-Zip: POINTE CLAIRE, QU H9R1B4 City-St-Zip: POINTE CLAIRE, QU H9R 1B4 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: TAMI DUBROFSKY ST 05/20/2009