2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# F94000001888

Entity Name: KAYCAN LTD. INCORPORATED

Current Principal Place of Business:

402 BOYER CIRCLE
WILLISTON, VT 05495 US

New Principal Place of Business:

Current Mailing Address:

402 BOYER CIRCLE
WILLISTON, VT 05495 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
2650 NORTH MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GARELLEK, STEVEN
3351 NW BOCA RATON BLVD
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: 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBROFSKY, LIONEL
Address: 3075 TRANS CANADA HIGHWAY
City-St-Zip: POINTE CLAIRE, QU H9R 1B4 CA

Title: ST
Name: DUBROFSKY, TAMI
Address: 3075 TRANS CANADA HIGHWAY
City-St-Zip: POINTE CLAIRE, QU H9R 1B4 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: TAMI DUBROFSKY ST 04/13/2011

Electronic Signature of Signing Officer or Director Date