

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001758

Entity Name: 104128 CANADA, INC.

FILED  
Jan 04, 2010  
Secretary of State

**Current Principal Place of Business:**

1150 BOUL. MAROIS  
LAVAL, QC H7Y- 1W5 CA

**New Principal Place of Business:**

**Current Mailing Address:**

1150 BOUL. MAROIS  
LAVAL, QC H7Y- 1W5 CA

**New Mailing Address:**

FEI Number: 98-0151753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRUNTON REGISTERED AGENTS INC  
4710 NW BOCA RATON BLVD., #101  
BOCA RATON, FL 33431 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: PCD  
Name: PILON, CLAUDE  
Address: 1150 BOUL MAROIS  
City-St-Zip: LAVAL, QC H7Y 1W5 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: CLAUDE PILON

PRES

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date