

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001350

FILED
Jan 08, 2009
Secretary of State

Entity Name: 1039015 ONTARIO LIMITED CORP.

Current Principal Place of Business:

160 PRINCETON SHORES BLVD.
TORONTO, ON, CANADA M5M3Z1, XX

New Principal Place of Business:

160 PRINCETON SHORES BLVD.
COLLINGWOOD, ON L9Y5C9 CA

Current Mailing Address:

P. KOSTER
4 GLENGROVE AVE W.
TORONTO, ON, CANADA M4R1N4, XX

New Mailing Address:

P. KOSTER
4 GLENGROVE AVE WEST
TORONTO, ON M4R1N4 CA

FEI Number: 98-0159025 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: PDC () Delete
Name: HAYHURST, JAMES
Address: 160 PRINCETON SHORE BLVD
City-St-Zip: COLLINGWOOD CANADA, ON L9Y 5C9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: HAYHURST, JAMES
Address: 160 PRINCETON SHORE BLVD
City-St-Zip: COLLINGWOOD, ON L9Y5C9 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: JAMES HAYHURST

PRES

01/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date