

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001869

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: 578788 ONTARIO LIMITED INC.

## Current Principal Place of Business:

45 PRINCE EDWARD BLVD  
THORNHILL, ONTARIO, CA L3T 7G1

## New Principal Place of Business:

45 PRINCE EDWARD BLVD  
THORNHILL, ONTARIO, CA L3T 7G1

## Current Mailing Address:

45 PRINCE EDWARD BLVD  
THORNHILL, ONTARIO, CA L3T 7G1

## New Mailing Address:

45 PRINCE EDWARD BLVD  
THORNHILL, ONTARIO, CA L3T 7G1

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILBER, ARTHUR  
1368 N. STATE RD 7  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

SILBER, ARTHUR  
1923 BANKS ROAD  
MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

01/13/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SILBER, ARTHUR  
Address: 45 PRINCE EDWARD BLVD  
City-St-Zip: THORNHILL, ONTARIO, CA L3T 7G1

Title: DST ( ) Delete  
Name: SILBER, RILLA  
Address: 45 PRINCE EDWARD BLVD  
City-St-Zip: THORNHILL, ONTARIO, CA L3T 7G1

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SILBER, ARTHUR  
Address: 45 PRINCE EDWARD BLVD  
City-St-Zip: THORNHILL, ONTARIO, CA L3T 7G1

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARTHUR SILBER

Electronic Signature of Signing Officer or Director

PD

01/13/2009

Date