

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084529

FILED
Apr 23, 2012
Secretary of State

Entity Name: AVENUE COMMERCIAL GP, INC.

Current Principal Place of Business:

308 11TH AVENUE S.E.
SUITE 40
CALGARY, AB T2G 0Y2 CA

New Principal Place of Business:

Current Mailing Address:

308 11TH AVENUE S.E.
SUITE 40
CALGARY, AB T2G 0Y2 CA

New Mailing Address:

FEI Number: 83-0489328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD.
SUITE 201
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: BOBKE, GARRY
Address: SUITE 40, 308 11TH AVENUE S.E.
City-St-Zip: CALGARY, AB T2G 0Y2 CA

Title: S, D
Name: BUTT, STEVEN
Address: SUITE 40, 308 11TH AVE, S.E.
City-St-Zip: CALGARY, AB T2G 0Y2 CA

Title: T, D
Name: CROFT, JOHN
Address: SUITE 40, 308 11TH AVE. S.E.
City-St-Zip: CALGARY, AB T2G 0Y2 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: GARRY BOBKE

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date