2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018960

Entity Name: MARA PROPERTIES, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5277 WELLINGTON PARK CIRCLE ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

5277 WELLINGTON PARK CIRCLE ORLANDO, FL 32839 US

FEI Number: 59-3174260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BENSON, JERRY 5277 WELLINGTON PARK CIRCLE ORLANDO, FL 32839 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCARTHUR, ROBERT

Address: 1090 DON MILLS ROAD, SUITE 400 City-St-Zip: NORTH YORK, ON M3C3R6 CA

Title: STD

Name: MCARTHUR, SHIRLEY

Address: 1090 DON MILLS ROAD, SUITE 400 City-St-Zip: NORTH YORK, ON M3C3R6 CA

Title: VD

Name: MCARTHUR, JAMES

Address: 1090 DON MILLS ROAD, SUITE 400 City-St-Zip: NORTH YORK, ON M3C3R6

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: JAMES MCARTHUR VD 02/13/2012