

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050765

Entity Name: 2478 CALGARY CORP.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2327 SANDRALA DR.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2327 SANDRALA DR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0761927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE A
1800 2ND ST, SUITE 803
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

REINICKE, STEPHANIE A
1990 MAIN ST.
700
SARASOTA, FL 34236 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACK, GLEN A
Address: 2327 SANDRALA DR
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: HORNBERGER, S A
Address: 238 DAVENPORT RD #322
City-St-Zip: TORONTO, ONTARIO CA M541J6,

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: GLEN A. MACK

Electronic Signature of Signing Officer or Director

PRES

03/17/2011

Date