2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539858

Entity Name: PLANMAC COMPANY, INC.

Current Principal Place of Business:

75700 OVERSEAS HIGHWAY ISLAMORADA. FL 33036

Current Mailing Address:

15 NORTH QUEEN STREET., STE 105

ETOBICOKE, ONTARIO, CANDA, XX M8Z-6C1 XX

FEI Number: 59-1802852 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CROWELL, GUS HESQ 171 HOOD AVENUE SUITE 12 TAVERNIER, FL 33070 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

FILED Apr 08, 2013

Secretary of State

CC7756127319

Officer/Director Detail:

Title D Title D

Name MAKSYMEC, ROBERT I Name MAKSYMEC, ROMA S

Address 15 NORTH QUEEN ST, #105 Address 15 NORTH QUEEN ST, #105

City-State-Zip: ETOBICOKE, ONTARIO, CANDA XX City-State-Zip: ETOBICOKE, ONTARIO, CANDA XX

M87-6C1

Title D

Name MAKSYMEC, ALEXANDER M Address 15 NORTH QUEEN ST, #105

M87-6C1

City-State-Zip: ETOBICOKE, ONTARIO, CANADA XX

M87-6C1

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: ROBERT MAKSYMEC

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/08/2013