

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539858

FILED
Jan 03, 2011
Secretary of State

Entity Name: PLANMAC COMPANY, INC.

Current Principal Place of Business:

15 NORTH QUEEN STREET., STE 105
ETOBICOKE, ONTARIO, CANADA, XX M8Z6C1 XX

New Principal Place of Business:

75700 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Current Mailing Address:

15 NORTH QUEEN STREET., STE 105
ETOBICOKE, ONTARIO, CANADA, XX M8Z6C1 XX

New Mailing Address:

FEI Number: 59-1802852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROWELL, GUS H ESQ
171 HOOD AVENUE
SUITE 12
TAVERNIER, FL 33070 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: D
Name: MAKSYMEC, ROBERT I
Address: 15 NORTH QUEEN ST, #105
City-St-Zip: ETOBICOKE, ONTARIO, CANADA, XX M876C1 XX

Title: D
Name: MAKSYMEC, ROMA S
Address: 15 NORTH QUEEN ST, #105
City-St-Zip: ETOBICOKE, ONTARIO, CANADA, XX M876C1 XX

Title: D
Name: MAKSYMEC, ALEXANDER M
Address: 15 NORTH QUEEN ST, #105
City-St-Zip: ETOBICOKE, ONTARIO, CANADA, XX M876C1 XX

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

DIR

01/03/2011

Electronic Signature of Signing Officer or Director

Date