

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606577

FILED
Feb 16, 2012
Secretary of State

Entity Name: MCARTHUR HOLDINGS, INC.

Current Principal Place of Business:

5277 WELLINGTON PARK CIRCLE
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

5277 WELLINGTON PARK CIRCLE
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 59-1879309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSON, JERRY
5277 WELLINGTON PARK CIRCLE
ORLANDO, FL 32839 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: DP
Name: MCARTHUR, ROBERT J
Address: 1090 DON MILLS RD, STE 400
City-St-Zip: NORTH YORK, ON M3C 3R6 CA

Title: DST
Name: MCARTHUR, SHIRLEY I
Address: 1090 DON MILLS RD, STE 400
City-St-Zip: NORTH YORK, ON M3C 3R6 CA

Title: DV
Name: MCARTHUR, JAMES
Address: 1090 DON MILLS RD, STE 400
City-St-Zip: NORTH YORK, ON M3C 3R6 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: JAMES MCARTHUR

DV

02/16/2012

Electronic Signature of Signing Officer or Director

Date