

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000322

FILED
Mar 30, 2012
Secretary of State

Entity Name: MARK ANTHONY BRANDS INC.

Current Principal Place of Business:

159 S. JACKSON STREET
SUITE 400
SEATTLE, WA 98104 US

New Principal Place of Business:

Current Mailing Address:

887 GREAT NORTHERN WAY
VANCOUVER, BC V5T 4T5 CA

New Mailing Address:

500-887 GREAT NORTHERN WAY
VANCOUVER, BC V5T 4T5 CA

FEI Number: 91-1784836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: O'NEIL, PHIL W MR
Address: 159 S. JACKSON ST., SUITE 400
City-St-Zip: SEATTLE, WA 98104 US

Title: T
Name: GIACOMIN, VICTOR P MR
Address: 5188 SUSSEX AVE.
City-St-Zip: BURNABY, BC V5G 3K3 CA

Title: S
Name: VON MANDL, ANTHONY M
Address: 500-887 GREAT NORTHERN WAY
City-St-Zip: VANCOUVER, BC V5T 4T5

Title: D
Name: SHOUP, ALLEN C
Address: 911 N 145TH STREET
City-St-Zip: SEATTLE, WA 98133

Title: D
Name: ABBOTT, RONALD K
Address: 5318 SOUTH NETHERLAND WAY
City-St-Zip: CENTENNIAL, CO 80015

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: VICTOR GIACOMIN

T

03/30/2012

Electronic Signature of Signing Officer or Director

Date