

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000834

FILED
Feb 24, 2011
Secretary of State

Entity Name: CLANMAC PROPERTIES INC.

Current Principal Place of Business:

1000, 10035 - 105 STREET
EDMONTON, AB T5J 3T2 CA

New Principal Place of Business:

3200 TELUS HOUSE, SOUTH TOWER
10020-100TH STREET
EDMONTON, AB T5J 0N3 CA

Current Mailing Address:

1000, 10035-105 STREET
EDMONTON, AB T5J 3T2 CA

New Mailing Address:

3200 TELUS HOUSE, SOUTH TOWER
10020-100TH STREET
EDMONTON, AB T5J 0N3 CA

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MACDONALD, JOHN
Address: 10 - 333 19TH AVENUE SW
City-St-Zip: CALGARY, AB T2S 0E1 CA

Title: S
Name: MACDONALD, DEAN
Address: 13 SMITHVILLE CRES.
City-St-Zip: ST. JOHNS, NF A1B 2V1 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: JOHN MACDONALD

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02/24/2011

Electronic Signature of Signing Officer or Director

Date