

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002049

FILED
Mar 01, 2009
Secretary of State

Entity Name: MRAZ PROJECT CONSULTANTS INC.

Current Principal Place of Business:

311 DORE WAY
SASKATOON, SASKATCHEWAN
CANADA S7K 4Y1,

New Principal Place of Business:

311 DORE WAY
SASKATOON, CANADA, SK S7K4Y1

Current Mailing Address:

19333 COLLINS AVENUE
UNIT 1705
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 75-3268341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MRAZ, DENNIS
19333 COLLINS AVE, UNIT 1705
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MRAZ, DENNIS
19333 COLLINS AVE
UNIT 1705
SUNNY ISLES BEACH, FL 33160 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

03/01/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MRAZ, DENNIS
Address: 19333 COLLINS AVENUE, UNIT 1705
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MRAZ, DENNIS Z
Address: 19333 COLLINS AVENUE, UNIT 1705
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS Z MRAZ

MR

03/01/2009

Electronic Signature of Signing Officer or Director

Date