

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002049

FILED
Jan 17, 2011
Secretary of State

Entity Name: MRAZ PROJECT CONSULTANTS INC.

Current Principal Place of Business:

311 DORE WAY
SASKATOON, CANADA, SK S7K4Y1

New Principal Place of Business:

C/O MCDUGALL GAULEY LLP
701 BROADWAY AVENUE
SASKATOON, CANADA, SK S7N 1B3

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:

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: MRAZ, DENNIS Z
Address: 19333 COLLINS AVENUE, UNIT 1705
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DENNIS MRAZ

DP

01/17/2011

Electronic Signature of Signing Officer or Director

Date