

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003740

FILED
Mar 26, 2009
Secretary of State

Entity Name: SUNCOR ENERGY MARKETING INC.

Current Principal Place of Business:

112-4TH AVE S.W., P.O. BOX 38
CALGARY,
ALBERTA, CANADA T2P 2V5, OC

New Principal Place of Business:

112-4TH AVENUE S.W.
CALGARY, AB T2P 2V5 CA

Current Mailing Address:

112-4TH AVE S.W., P.O. BOX 38
CALGARY,
ALBERTA, CANADA T2P 2V5, OC

New Mailing Address:

112-4TH AVENUE S.W.
CALGARY, AB T2P 2V5 CA

FEI Number: 98-0211641

FEI Number Applied For ()

FEI Number Not Applicable ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HOPWOOD, TERRENCE
Address: PO BOX 38, CALGARY,
City-St-Zip: ALBERTA, CANADA T2P 2V5,

Title: DVP () Delete
Name: ALLEY, J. KENNETH
Address: PO BOX 38, CALGARY,
City-St-Zip: ALBERTA, CANADA T2P 2V5,

Title: D () Delete
Name: CROTEAU, JOEL E
Address: PO BOX 38, CALGARY,
City-St-Zip: ALBERTA, CANADA T2P 2V5,

Title: S () Delete
Name: ODEGAARD, JANICE B
Address: PO BOX 38, CALGARY,
City-St-Zip: ALBERTA, CANADA T2P 2V5,

Title: T () Delete
Name: ALLISON, MARLOWE
Address: PO BOX 38, CALGARY,
City-St-Zip: ALBERTA, CANADA T2P 2V5,

Title: VP () Delete
Name: BROWN, RICHARD
Address: PO BOX 38, CALGARY,
City-St-Zip: ALBERTA, CANADA T2P 2V5,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LITTLE, MARK
Address: 112, 4TH AVENUE S.W.
City-St-Zip: CALGARY, AB T2P 2V5 CA

Title: DVP (X) Change () Addition
Name: ALLEY, J. KENNETH
Address: 112, 4TH AVENUE S.W.
City-St-Zip: CALGARY, AB T2P 2V5 CA

Title: D (X) Change () Addition
Name: CROTEAU, JOEL E
Address: 112 4TH AVENUE S.W.
City-St-Zip: CALGARY, AB T2P 2V5 CA

Title: S (X) Change () Addition
Name: SERRA, CURTIS
Address: 112 4TH AVENUE S.W.
City-St-Zip: CALGARY, AB T2P 2V5 CA

Title: T (X) Change () Addition
Name: ALLISON, MARLOWE
Address: 112 4TH AVENUE S.W.
City-St-Zip: CALGARY, AB T2P 2V5 CA

Title: AS (X) Change () Addition
Name: STROM, ARLENE J
Address: 112 4TH AVENUE S.W.
City-St-Zip: CALGARY, AB T2P 2V5 CA

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: ARLENE J. STROM

AS

03/26/2009

Electronic Signature of Signing Officer or Director

Date