

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003796

FILED
Feb 22, 2011
Secretary of State

Entity Name: ELBOW RIVER MARKETING CORP.

Current Principal Place of Business:

300-808 1ST ST. SW
CALGARY AB T2P1M9, CANADA, OC 00000

New Principal Place of Business:

Current Mailing Address:

300-808 1ST ST. SW
CALGARY AB T2P1M9, CANADA, OC 00000

New Mailing Address:

FEI Number: 98-0450870

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

OFFICERS AND DIRECTORS:

Title: D
Name: DUNDAS, GARY
Address: 300-808 1ST ST. SW
City-St-Zip: CALGARY AB CANADA T2P 1M9, OC 00000

Title: D
Name: GALLACHER, WILLIAM
Address: 300-808 1ST ST. SW
City-St-Zip: CALGARY AB T2P1M9, OC 00000

Title: P
Name: MALCOLM, ED
Address: 810-335 8TH AVE. SW
City-St-Zip: CALGARY AB T2P1C9, OC 00000

Title: CFO
Name: PRINS, ARIE
Address: 810-335 8TH AVE. SW
City-St-Zip: CALGARY AB T2P1C9, OC 00000

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: ARIE PRINS

CFO

02/22/2011

Electronic Signature of Signing Officer or Director

Date