

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43920

Entity Name: T H B MARCO, INC.

FILED  
May 01, 2010  
Secretary of State

**Current Principal Place of Business:**

331 RIVERVIEW DR.  
TORONTO, ON M4N-39

**New Principal Place of Business:**

**Current Mailing Address:**

331 RIVERVIEW DR.  
402  
TORONTO, ON M4N-39

**New Mailing Address:**

FEI Number: 98-0093931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BECK, H. THOMAS  
Address: 331 RIVERVIEW DRIVE  
City-St-Zip: TORONTO, ON M4N-39

Title: STD  
Name: BECK, CATHERINE ANNE  
Address: 331 RIVRVIEW DRIVE  
City-St-Zip: TORONTO, ONTARIO, M4N 3C9

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: H THOMAS BECK

PD

05/01/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date