

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43920

Entity Name: T H B MARCO, INC.

FILED
Apr 28, 2011
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

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

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date