

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000109429

Entity Name: COUNSEL CORP.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

37 VILLAGE WALK DRIVE
PONT VEDRA, FL 32802

New Principal Place of Business:

37 VILLAGE WALK DRIVE
PONTE VEDRA, FL 32802

Current Mailing Address:

37 VILLAGE WALK DRIVE
PONT VEDRA, FL 32802

New Mailing Address:

37 VILLAGE WALK DRIVE
PONTE VEDRA, FL 32802

FEI Number: 04-3716404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANHAM, JEB T ESQ
166 A1A NORTH
SUITE 201J
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SCANLIN, THOMAS R
37 VILLAGE WALK DR
PONTE VEDRA BEACH, FL 32082 US

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: THOMAS R SCANLIN

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCANLIN, THOMAS R
Address: 37 VILLAGE WALK DRIVE
City-St-Zip: PONT VEDRA, FL 32802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS R SCANLIN

MR

04/15/2008

Electronic Signature of Signing Officer or Director

Date