

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038876

FILED  
Mar 14, 2012  
Secretary of State

Entity Name: KELBURN PROPERTIES, INC.

## Current Principal Place of Business:

230 COUNTRY CLUB POINT  
EDMONTON, ALBERTA, CANADA, AL T6M 2J6 CA

## New Principal Place of Business:

230 COUNTRY CLUB POINT  
EDMONTON,, AB T6M 2J6 CA

## Current Mailing Address:

230 COUNTRY CLUB POINT  
EDMONTON, ALBERTA, CANADA, AL T6M 2J6 CA

## New Mailing Address:

230 COUNTRY CLUB POINT  
EDMONTON,, AB T6M 2J6 CA

FEI Number: 26-2407384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KERNEY, THOMAS F  
1420 E CONCORD ST  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

TUKDARIAN, THOMAS H  
7575 DR PHILIPS BLVD,  
#360  
ORLANDO, FL 32819 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 H TUKDARIAN

03/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MR.  
Name: MCLATCHIE, CAMERON  
Address: 25 SUMMERLEA RD, WEST KILBRIDE  
City-St-Zip: AYRSHIRE UNITED KINGDOM, UK KA239HP UK

Title: DR.  
Name: MACKIE, WILLIAM J  
Address: 230 COUNTRY CLUB POINT  
City-St-Zip: EDMONTON, ALBERTA, CANADA, AB T6M 2J6 CA

Title: MRS.  
Name: MACKIE, JENNIFER E  
Address: 230 COUNTRY CLUB POINT  
City-St-Zip: EDMONTON, ALBERTA, CANADA., AB T6M 2J6 CA

Title: MRS.  
Name: MCLATCHIE, LESLIE  
Address: 25 SUMMERLEA ROAD, WEST KILBRIDE  
City-St-Zip: AYRSHIRE, UNITED KINGDOM, UK KA239HP UK

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: WILLIAM J MACKIE

DR.

03/14/2012

Electronic Signature of Signing Officer or Director

Date