

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067520

FILED  
Jul 26, 2010  
Secretary of State

**Entity Name:** CAMBIUM GROUP INTERNATIONAL INC.

**Current Principal Place of Business:**

261 QUAILS NEST ROAD #2  
NAPLES, FL 34112

**New Principal Place of Business:**

**Current Mailing Address:**

261 QUAILS NEST ROAD #2  
NAPLES, FL 34112

**New Mailing Address:**

**FEI Number:** 46-0523436

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BOULEVARD, SUITE 508  
MIAMI, FL 33156 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: MCKAY, JACQUES  
Address: 102 CHILTERN AVE  
City-St-Zip: BEACONSFIELD, QC H9W 5A3, XX

Title: VD  
Name: GIBSON, DOUGLAS B  
Address: 16 STEWART, POINT CLAIRE  
City-St-Zip: POINT CLAIRE, QC H9S 5T5, XX

Title: S  
Name: FONTE, ROBERTO  
Address: 15 PLACE SEMENCHUK  
City-St-Zip: KIRKLAND, QC H9J 4A2 XX

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: DOUGLAS B. GIBSON

VD

07/26/2010

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

\_\_\_\_\_  
Date