

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100648

FILED
Jul 16, 2012
Secretary of State

Entity Name: CANACCEDE INTERNATIONAL HOLDINGS INC.

Current Principal Place of Business:

36750 US HIGHWAY 19N
SUITE 3025
PALM HARBOR, FL 34684 US

New Principal Place of Business:

36750 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

Current Mailing Address:

36750 US HIGHWAY 19N
SUITE 3025
PALM HARBOR, FL 34684 US

New Mailing Address:

P.O. BOX 9, STATION B
LONDON, ON N6A 4V3 CA

FEI Number: 99-0364216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: COLLEEN MCMAHON, ASST. SEC.

07/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,VP
Name: SZEMENYEI, ANDREW L
Address: 36750 US HIGHWAY 19N, SUITE 3025
City-St-Zip: PALM HARBOR, FL 34684 US

Title: P
Name: COFFIN, SCOTT
Address: 36750 US HIGHWAY 19N, SUITE 3025
City-St-Zip: PALM HARBOR, FL 34684 US

Title: S,T
Name: SZEMENYEI, BRYAN
Address: 36750 US HIGHWAY 19N, SUITE 3025
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D
Name: SZEMENYEI, PETER
Address: 36750 US HIGHWAY 19N, SUITE 3025
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D
Name: SANGUINE, LEN
Address: 36750 US HIGHWAY 19N, SUITE 3025
City-St-Zip: PALM HARBOR, FL 34684

Title: D
Name: WARNER, A. L
Address: 36750 US HIGHWAY 19N, SUITE 3025
City-St-Zip: PALM HARBOR, FL 34684

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: ANDREW SZEMENYEI

VP

07/16/2012

Electronic Signature of Signing Officer or Director

Date