

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31309

FILED
Jan 13, 2011
Secretary of State

Entity Name: CANMED PROPERTIES INC.

Current Principal Place of Business:

150 SIGNET DRIVE
WESTON, ON M9L 1T9 XX

New Principal Place of Business:

Current Mailing Address:

150 SIGNET DRIVE
WESTON, ON M9L 1T9 XX

New Mailing Address:

FEI Number: 98-0107255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOLODY, STEPHEN G.
2301 MCGREGOR BLVD.
FT. MYERS, FL 33901 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: PTD
Name: FLORENCE, M.F.
Address: 150 SIGNET DRIVE
City-St-Zip: WESTON, (TORONTO),CA,

Title: S
Name: FLORENCE, M. F
Address: 150 SIGNET DR.
City-St-Zip: WESTON, ONTARIO, CA

Title: VD
Name: SHERMAN, BERNARD
Address: 150 SIGNET DRIVE
City-St-Zip: WESTON, (TORONTO),CA,

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: MICHAEL FLORENCE

PTD

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date