2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37960

FILED Jan 14, 2011 Secretary of State

Entity Name: TOBMAR INTERNATIONAL INC.

Current Principal Place of Business: New Principal Place of Business:

240 CHRISLEA RD.

WOODBRIDGE, ONTARIO CANADA, CA L4L 8V1 XX

Current Mailing Address: New Mailing Address:

240 CHRISLEA RD.

WOODBRIDGE, ONTARIO CANADA, CA L4L 8V1 XX

FEI Number: 88-0307188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOLDMAN, DAVID Address: 240 CHRISLEA RD.

City-St-Zip: WOODBRIDGE, ONTARIO, CANADA, CA L4L 8V1 XX

Title: S

Name: AYCHENTAL, MICHAEL Address: 240 CHRISLEA RD.

City-St-Zip: WOODBRIDGE, ONTARIO CANADA, CA L4L 8V1 XX

Title: D

Name: SHAVER, STEPHEN
Address: 240 CHRISI FA RD

City-St-Zip: WOODBRIDGE, ONTARIO CANADA, CA L4L 8V1 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: DAVID GOLDMAN PRES 01/14/2011