

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080278

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: CENTRECORP MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

4650 DONALD ROSS ROAD  
SUITE 200  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

## Current Mailing Address:

C/O CENTRECORP MANAGEMENT SERVICES  
2851 JOHN ST STE 1  
MARKHAM, ONTARIO L3R5R7,

## New Mailing Address:

2851 JOHN STREET  
SUITE 1  
MARKHAM, ONTARIO L3R5R7, ON L3R 5R7

FEI Number: 65-0543896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR STE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR STE 4  
WESTON, FL 33331 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: MAGGIE FERDINAND

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: PRESTON, JOHN W.S.  
Address: 4650 DONALD ROSS ROAD STE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DV ( ) Delete  
Name: GREEN, ROBERT S  
Address: 2851 JOHN ST SUITE 1  
City-St-Zip: MARKHAM, ONTARIO, ON L3R5R7

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: PRESTON, JOHN W.S.  
Address: 4650 DONALD ROSS ROAD SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DV (X) Change ( ) Addition  
Name: GREEN, ROBERT S  
Address: 2851 JOHN STREET SUITE 1  
City-St-Zip: MARKHAM, ONTARIO, ON L3R5R7

Title: ST ( ) Change (X) Addition  
Name: COSTELLO, VINCE  
Address: 340 POINCIANA WAY SUITE 316  
City-St-Zip: PALM BEACH, FL 33480

Title: V ( ) Change (X) Addition  
Name: PRESTON, STEPHEN  
Address: 6210 CAMPBELL ROAD SUITE 140  
City-St-Zip: DALLAS, TX 75248

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT S GREEN

V

04/20/2009

Electronic Signature of Signing Officer or Director

Date