

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045492

Entity Name: COMREV INVESTMENTS (FLORIDA), INC.

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

130 KING STREET WEST,#700
TORONTO ONTARIO MSX12
CANADA, M5X-12 XX

Current Mailing Address:

130 KING STREET WEST,#700
TORONTO ONTARIO MSX12
CANADA, M5X-12 XX

New Principal Place of Business:

2300 YONGE STREET
SUITE 500
TORONTO, ON M4P1E4

New Mailing Address:

2300 YONGE STREET
SUITE 500
TORONTO, ON M4P1E4

FEI Number: 98-0163487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SONSHINE, EDWARD
Address: 130 KING STREET WEST, SUITE 700
City-St-Zip: TORONTO, ONTARIO, H5X-12

Title: SD () Delete
Name: SONSHINE, FRAN
Address: 130 KING STREET WEST, SUITE 700
City-St-Zip: TORONTO, ONTARIO, M5X-12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SONSHINE, EDWARD
Address: 2300 YONGE STREET, SUITE 500
City-St-Zip: TORONTO, ON M4P1E4

Title: SD (X) Change () Addition
Name: SONSHINE, FRAN
Address: 2300 YONGE STREET, SUITE 500
City-St-Zip: TORONTO, ON M4P1E4

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: EDWARD SONSHINE

PR

09/08/2009

Electronic Signature of Signing Officer or Director

Date