

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040596

FILED
Apr 25, 2011
Secretary of State

Entity Name: GLOBAL CANADA FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

17 W. STOW ROAD
MARLTON, NJ 08053 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 562
MARLTON, NJ 08053 US

New Mailing Address:

FEI Number: 22-3516846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ
239 EAST VIRGINIA 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

OFFICERS AND DIRECTORS:

Title: P
Name: FELDBERG, SAUL
Address: 580 SUPERTEST ROAD
City-St-Zip: DOWNSVIEW, ONTARIO, CA M3J2M7

Title: VPAS
Name: FELDBERG, DAVID
Address: 580 SUPERTEST ROAD
City-St-Zip: DOWNSVIEW ONTARIO, M3J2M7

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: FRANK J. SANTISI

DC C

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date