2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040596

Apr 26, 2012 Secretary of State

Entity Name: GLOBAL CANADA FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

New Principal Place of Business:

17 W. STOW ROAD MARLTON, NJ 08053 US

Current Mailing Address: New Mailing Address:

PO BOX 562

MARLTON, NJ 08053 US

FEI Number: 22-3516846 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:

MUNROE, W. BRADLEY ESQ 239 EAST VIRGINIA 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: 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: SAUL FELDBERG PRES 04/26/2012