

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026232

Entity Name: CANMARC OF COLLIER, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

SUN TRUST CENTRE - SUITE 204
950 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

Current Mailing Address:

SUN TRUST CENTRE - SUITE 204
950 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Principal Place of Business:

SUN TRUST CENTRE - SUITE 204
950 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

New Mailing Address:

SUN TRUST CENTRE - SUITE 204
950 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

FEI Number: 59-3622833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, E. GLENN
SUN TRUST CENTRE - SUITE 204
950 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DIXON-ABBOTT, JENNIFER
SUN TRUST CENTRE - SUITE 204
950 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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: JENNIFER DIXON-ABBOTT

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APPEL, DAVID
Address: 18A HASLTON AVE STE E 406
City-St-Zip: TORONTO, ON M5R 2E2 CA

Title: ST () Delete
Name: APPEL, MARK
Address: 18A HASLTON AVE STE E 406
City-St-Zip: TORONTO, ON M5R 2E2 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APPEL, DAVID
Address: 168 FOREST HILL ROAD
City-St-Zip: TORONTO, ON M5P 2M9 CA

Title: ST (X) Change () Addition
Name: APPEL, MARK
Address: 38 AVENUE ROAD, SUITE 708
City-St-Zip: TORONTO, ON M5R 2G2 CA

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: MARK APPEL

ST

03/27/2009

Electronic Signature of Signing Officer or Director

Date