

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026232

FILED
Apr 30, 2012
Secretary of State

Entity Name: CANMARC OF COLLIER, INC.

Current Principal Place of Business:

THE ESPLANADE - SUITE 203
800 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

THE ESPLANADE - SUITE 203
800 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-3622833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETSON, BRENDA
THE ESPLANADE 0 SUITE 203
800 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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: APPEL, MARK
Address: 38 AVENUE ROAD, SUITE 708
City-St-Zip: TORONTO, ON M5R 2G2 CA

Title: ST
Name: APPEL, DAVID
Address: 168 FOREST HILL ROAD
City-St-Zip: TORONTO, ON M5P 2M9 CA

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: MARK APPEL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date