2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48471

FILED Jan 18, 2010 Secretary of State

Entity Name: AMBER MERCANTILE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

35 PENWOOD CRESCENT TORONTO, ONTARIO CANADA M3B 3B1, ON M3B3B1 CA

Current Mailing Address: New Mailing Address:

35 PENWOOD CRESCENT TORONTO, ONTARIO CANADA M3B 3B1, ON M3B3B1 CA

FEI Number: 65-0278708 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:

BLAKE, KUEHLER, BABIONE & POOL MARK KUEHLER 4060 EDGEWATER DRIVE ORLANDO, FL 32804 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MERETSKY, PHILIP Address: 35 PENWOOD CRES.

City-St-Zip: TORONTO ONTARIO CANADA M3B3B, ON M3B3B1 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: PHILIP H. MERETSKY D 01/18/2010