

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48471

FILED
Feb 24, 2011
Secretary of State

Entity Name: AMBER MERCANTILE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0278708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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02/24/2011

Electronic Signature of Signing Officer or Director

Date