

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68209

FILED  
Apr 13, 2010  
Secretary of State

**Entity Name:** GEOHOLIDAY PROPERTIES (FLORIDA), INC.

**Current Principal Place of Business:**

5925 IMPERIAL PARKWAY  
MULBERRY, FL 33860 US

**New Principal Place of Business:**

**Current Mailing Address:**

2225 SHEPPARD AVE EAST  
18TH FLOOR  
TORONTO, ON M2J 5C2 CA

**New Mailing Address:**

40 EGLINTON AVE EAST  
SUITE 601  
TORONTO, ON M4P 3A2 CA

**FEI Number:** 98-0122045

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES, INC.  
350 EAST LAS OLAS BLVD  
SUITE 1000  
FT. LAUDERDALE, FL 33301 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: S  
Name: BURSTEIN, PAUL  
Address: 40 EGLINTON AVE EAST, SUITE 601  
City-St-Zip: TORONTO, CA M4P 3A2

Title: PD  
Name: BURSTEIN, ALEX E  
Address: 40 EGLINTON AVE EAST, SUITE 601  
City-St-Zip: TORONTO, CA M4P 3A2

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: PAUL BURSTEIN

S

04/13/2010

Electronic Signature of Signing Officer or Director

Date