

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89360

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: M. L. BRICEL MARKETING AND SALES, INC.

## Current Principal Place of Business:

603 SERENDIPITY DRIVE-PELICAN BAY  
NAPLES, FL 34108

## New Principal Place of Business:

## Current Mailing Address:

2170 DUNWIN DRIVE UNIT 2  
MISSISSAUGA ONTARIO  
CANADA L5L 5M8, XX

## New Mailing Address:

2170 DUNWIN DRIVE UNIT 2  
MISSISSAUGA ONTARIO  
CANADA L5L 5M8, .. ..

FEI Number: 59-0597891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRICEL, MARK  
603 SERENDIPITY DRIVE - PELICAN BAY  
NAPLES, FL 33940 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: DP ( ) Delete  
Name: BRICEL, MARK,  
Address: 1900 THE COLLEGEWAY SUITE 206  
City-St-Zip: MISSISSAUGA, ONTARIO,CANADA, L5L 5Y8

Title: DST ( ) Delete  
Name: BRICELL, LISELOTTA  
Address: 1900 THE COLLEGEWAY SUITE 206  
City-St-Zip: MISSISSAUGA, ONTARIO,CANADA, L5L 5Y8

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BRICEL, MARK,  
Address: 1900 THE COLLEGEWAY SUITE 206  
City-St-Zip: MISSISSAUGA, ONTARIO,CANADA, .. L5L 5Y8 ..

Title: DST (X) Change ( ) Addition  
Name: BRICELL, LISELOTTA  
Address: 1900 THE COLLEGEWAY SUITE 206  
City-St-Zip: MISSISSAUGA, ONTARIO,CANADA, .. L5L 5Y8 ..

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 BRICEL,

DP

02/19/2009

Electronic Signature of Signing Officer or Director

Date