

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89360

FILED
Apr 12, 2011
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,

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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 BRICEL

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date