2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513228

Entity Name: TOMLIN OF CANADA, INC.

Current Principal Place of Business:

3200 N MILITARY TRAIL 4TH FL BOCA RATON, FL 33431

Current Mailing Address:

3200 N MILITARY TRAIL 4TH FL BOCA RATON, FL 33431 US

FEI Number: 59-1704912

Name and Address of Current Registered Agent:

SARKISIAN, JOANNE M 3200 N. MILITARY TRAIL 4TH FLOOR BOCA RATON, FL 33431 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: JOANNE M SARKISIAN

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSTDNameMEYER, THOMASAddress101 DUNCAN MILL ROAD, SUITE 408City-State-Zip:DON MILLS ON M3B1Z-3

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.

PRESIDENT

SIGNATURE: THOMAS MEYER

Electronic Signature of Signing Officer/Director Detail

FILED Jan 23, 2023 Secretary of State 7913365377CC

Certificate of Status Desired: No

01/23/2023 Date

01/23/2023 Date