

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513228

Entity Name: TOMLIN OF CANADA, INC.

Current Principal Place of Business:

101 DUNCAN MILL ROAD
SUITE 408
DON MILLS, ON M3B 1Z3

Current Mailing Address:

101 DUNCAN MILL ROAD
SUITE 408
DON MILLS, ON M3B1Z3 CA

FEI Number: 59-1704912

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIENER, DAVID J
2240 NW 19TH STREET
SUITE 801
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: DAVID J WIENER

04/28/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name MEYER, THOMAS
Address 101 DUNCAN MILL ROAD, SUITE 408
City-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.

SIGNATURE: THOMAS MEYER

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date