

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034723

Entity Name: SOUTH GEORGIAN INVESTMENTS INC.

Current Principal Place of Business:

99 ENGLEHARD DRIVE
AURORA, L4G 3V1

Current Mailing Address:

99 ENGLEHARD DRIVE
AURORA, L4G 3V1 CA

FEI Number: 98-0576790

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DPST
Name GOUETT, TODD
Address 136 STONE ZACK LANE
City-State-Zip: CLARKSBURG ON N0H 1-J0

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: TODD GOUETT

DPST

02/16/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date