

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000054855

Entity Name: NORTHERN DYNAMICS INC.**Current Principal Place of Business:**455 MAGNA DRIVE
AURORA, ON CANADA L4G 7A9, FL 33432**Current Mailing Address:**455 MAGNA DRIVE
AURORA, ON CANADA L4G 7A9, FL 33432**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	CEO, DIRECTOR
Name	GALEGO, MICHAEL
Address	455 MAGNA DRIVE
City-State-Zip:	AURORA ON L4G 7A9

Title	CFO, DIRECTOR
Name	HUBER, ARI
Address	455 MAGNA DRIVE
City-State-Zip:	AURORA ON L4G 7A9

Title	VP, FINANCE
Name	QUIRK, PHILIP
Address	455 MAGNA DRIVE
City-State-Zip:	AURORA ON L4G 7A9

Title	VP
Name	SANCHEZ, KEVIN
Address	455 MAGNA DRIVE
City-State-Zip:	AURORA ON L4G 7A9

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: PHILIP QUIRK

VP, FINANCE

10/05/2017

Electronic Signature of Signing Officer/Director Detail_____
Date