2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054855

Entity Name: NORTHERN DYNAMICS INC.

Current Principal Place of Business:

#2-95 ERIC T SMITH WAY AURORA, ON L4G 0Z6

Current Mailing Address:

#2-95 ERIC T SMITH WAY AURORA, ON L4G 0Z6 CA

FEI Number: NOT APPLICABLE

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

Officer/Director Detail :

| Title | CFO, DIRECTOR | Title | VP, FINANCE, DIRECTOR |
|-----------------|------------------------|-----------------|------------------------|
| Name | HUBER, ARI | Name | CHAPIN, COLIN |
| Address | #2-95 ERIC T SMITH WAY | Address | #2-95 ERIC T SMITH WAY |
| City-State-Zip: | AURORA ON L4G 0Z6 | City-State-Zip: | AURORA ON L4G 0Z6 |

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: COLIN CHAPIN

VP, FINANCE

04/29/2021 Date

Electronic Signature of Signing Officer/Director Detail



Date

Certificate of Status Desired: No