2020 FLORIDA PROFIT CORPORATION 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

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	RUSSELL, CORBAN
Address	455 MAGNA DRIVE	Address	455 MAGNA DRIVE
City-State-Zip:	AURORA ON L4G 7A9	City-State-Zip:	AURORA 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: ARI HUBER

CEO

07/06/2020 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jul 06, 2020 Secretary of State 6788842282CC

Certificate of Status Desired: No

Date