

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000023598

Entity Name: GREAT SHEARWATER INC.

Current Principal Place of Business:

3751 VICTORIA PARK AVENUE
TORONTO, ONTARIO M1W 3Z4

Current Mailing Address:

3751 VICTORIA PARK AVENUE
TORONTO, ONTARIO M1W 3Z4 CA

FEI Number: 30-0972451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PD
Name JOFFE, SEYMOUR
Address 3751 VICTORIA PARK AVENUE
City-State-Zip: TORONTO ONTARIO M1W 3Z4

Title STD
Name ROSENBAUM, HARRY
Address 3751 VICTORIA PARK AVENUE
City-State-Zip: TORONTO ONTARIO M1W 3Z4

Title VP
Name GRIFFITHS, THOMAS
Address 3751 VICTORIA PARK AVENUE
City-State-Zip: TORONTO ONTARIO M1W 3Z4

Title VP
Name KIRCHMAIR, MICHAEL
Address 3751 VICTORIA PARK AVENUE
City-State-Zip: TORONTO ONTARIO M1W 3Z4

Title VP
Name MIASIK, ANDREW
Address 3751 VICTORIA PARK AVENUE
City-State-Zip: TORONTO ONTARIO M1W 3Z4

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: HARRY ROSENBAUM

SECRETARY

03/15/2021

Electronic Signature of Signing Officer/Director Detail

Date