

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036067

Entity Name: SECOND FOUNDATION CONSULTING CORPORATION

Current Principal Place of Business:

3250 WEST LAKE RD.
SUITE 4
ERIE, PA 16505

Current Mailing Address:

487 RIVERBEND DRIVE
SUITE 101
KITCHENER, ONTARIO, CANADA, N2K 3S3 CA

FEI Number: 65-0681186

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 PRES
Name POPOWICH, DAVID PRES.
Address 555 HEMINGWAY PLACE
City-State-Zip: WATERLOO, ONTARIO N2T 1Z4 ON
 N2T 1-Z4

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: DAVID POPOWICH

PERSIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date