2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003860

Entity Name: LAKERIDGE MANAGEMENT, INC.

Current Principal Place of Business:

NEW BOSTON FUND

777 EAST ATLANTIC AVENUE, SUITE203

DEL RAY BEACH, FL 33483

Current Mailing Address:

ICM REALTY GROUP LLC 114-276 MIDPARK WAY SE CALGARY, T2X 1J6 CA

FEI Number: 58-2574500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARINUS REAL ESTATE, LLC 777 EAST ATLANTIC AVENUE SUITE 203 DELRAY BEACH, FL 33483 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 DV Title \

Name NUSSBAUMER, HELMUT Name TIMM, BRUCE

Address 114-276 MIDPARK WAY SE Address 114-276 MIDPARK WAY SE

City-State-Zip: CALGARY T2X 1J6 City-State-Zip: CALGARY T2X 1J6

Title S

Name MUETHING, ROB

Address 1201 PEACHTREE STREET SUITE

2300

City-State-Zip: ATLANTA GA 30309

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: BRUCE TIMM VP 03/03/2014

Date

FILED Mar 03, 2014

Secretary of State

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