2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003860

Entity Name: LAKERIDGE MANAGEMENT, INC.

Current Principal Place of Business:

700, 404 6TH AVENUE SW, SUITE 300 CALGARY, ALBERTA T2P 0R9

Current Mailing Address:

700, 404 6TH AVENUE SW, SUITE 300 CALGARY, ALBERTA T2P 0R9 CA

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

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS BLVD #400 FT MYERS, FL 33907 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

NUSSBAUMER, HELMUT TIMM, BRUCE Name Name

SUITE 700, 404 - 6TH AVENUE SW SUITE 700, 404 - 6TH AVENUE SW Address Address

City-State-Zip: CALGARY T2P 0R9 CALGARY T2P 0R9 City-State-Zip:

Title COMPTROLLER Title S Name CONDON, GREG P Name MUETHING, ROB

Address ICM REALTY GROUP LLC Address 1201 PEACHTREE STREET SUITE SUITE 700, 404 - 6TH AVENUE SW

2300

City-State-Zip: CALGARY T2P 0R9 ATLANTA GA 30309 City-State-Zip:

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: ROB MUETHING **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

FILED Apr 07, 2021

Secretary of State

3006467367CC

04/07/2021 Date