

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000271

Entity Name: 1368971 ONTARIO INC.

Current Principal Place of Business:

1771 BLACKPOOL ROAD
RR #1
PETERBOROUGH, ON K9J 6-X2

Current Mailing Address:

1771 BLACKPOOL ROAD
RR #1
PETERBOROUGH, ON K9J 6-X2 CA

FEI Number: 98-0474814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVE #101
BOCA RATON, FL 33431 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 P&C
Name HITCHCOCK, W
Address 1771 BLACKPOOL ROAD, RR #1
City-State-Zip: PETERBOROUGH K9J 6-X2

Title S
Name HITCHCOCK, D
Address 1771 BLACKPOOL ROAD, RR #1
City-State-Zip: PETERBOROUGH ON K9J 6-X2

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: D HITCHCOCK

S

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date