

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000000271

**Entity Name:** 1368971 ONTARIO INC.

**Current Principal Place of Business:**

#3 MARKET ST.  
GEORGETOWN, ON L7G 3F6

**Current Mailing Address:**

#3 MARKET ST.  
GEORGETOWN, ON L7G 3F6 CA

**FEI Number:** 98-0474814

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BRUNTON REGISTERED AGENTS, INC.  
4710 NW BOCA RATON BLVD, #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 #3 MARKET ST.  
City-State-Zip: GEORGETOWN ON L7G 3F6

Title S  
Name HITCHCOCK, D  
Address #3 MARKET ST.  
City-State-Zip: GEORGETOWN ON L7G 3F6

*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

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date