2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800000520

Entity Name: 1323412 ONTARIO INC.

Current Principal Place of Business:

1 BEACH DR SE. SUITE 220 ST. PETERSBURG, FL 33701

Current Mailing Address:

1 BEACH DR SE. SUITE 220 ST. PETERSBURG, FL 33701

FEI Number: 98-0565430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSKUS, SUSAN ICPA 1 BEACH DR SE. SUITE 220 ST. PETERSBURG, FL 33701 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

FILED Feb 24, 2016

Secretary of State

CC9607257056

Officer/Director Detail:

Title CHRM Title PVST

Name CUNLIFFE, DAVID L Name CUNLIFFE, DAVID L

Address % 1 BEACH DRIVE SE., SUITE 220 Address % 1 BEACH DRIVE SE., SUITE 220

City-State-Zip: ST. PETERSBURG FL 33701 City-State-Zip: ST. PETERSBURG FL 33701

Title D

Name CUNLIFFE, DAVID L

Address % 1 BEACH DRIVE SE., SUITE 220
City-State-Zip: ST. PETERSBURG FL 33701

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 L. CUNLIFFE

CHRM

02/24/2016