

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004147

Entity Name: 1763112 ONTARIO LTD CORP

Current Principal Place of Business:

1 BEACH DR SE STE 220
ST PETERSBURGH, FL 33701

Current Mailing Address:

1 BEACH DR SE STE 220
ST PETERSBURGH, FL 33701

FEI Number: 98-0619012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSKUS, SUSAN ICPA
1 BEACH DR SE STE 220
ST PETERSBURGH, 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

Officer/Director Detail :

Title CPV
Name BAGGOTT, KENNETH
Address 1 BEACH DR SE STE 220
City-State-Zip: ST PETERSBURGH FL 33701

Title ST
Name BAGGOTT, KENNETH
Address 1 BEACH DR SE STE 220
City-State-Zip: ST PETERSBURGH 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: BAGGOTT, KENNETH

CPV

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date