

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000163

**Entity Name:** 1037189 ONTARIO INC.

**Current Principal Place of Business:**

32 CONSTANCE LAKE, COMP 11  
IRON BRIDGE  
ONTARIO POR 1H0, CANADA,

**Current Mailing Address:**

32 CONSTANCE LAKE, COMP 11  
IRON BRIDGE  
ONTARIO POR 1H0, CANADA, OC

**FEI Number:** 98-1031155

**Certificate of Status Desired:** No

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

GLENDINNING, RENE M CPA  
1990 MAIN STREET, SUITE 801  
SARASOTA, FL 34236 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           | DPS   | Title           | DPT   |
| Name            | SOUTHGATE, JOHN                               | Name            | SOUTHGATE, LEE ANN                            |
| Address         | 32 CONSTANCE LAKE, COMP 11,<br>RR#1, IRON BRI | Address         | 32 CONSTANCE LAKE, COMP 11,<br>RR#1, IRON BRI |
| City-State-Zip: | ONTARIO POR 1H0, CANADA                       | City-State-Zip: | ONTARIO POR 1H0, CANADA                       |

*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:** LEE ANN SOUTHGATE

DPT

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date