

2015 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, RR#1, IRON BRI	Address	32 CONSTANCE LAKE, COMP 11, 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

SECRETARY

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date