

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000199

Entity Name: 2291374 ONTARIO INC.

Current Principal Place of Business:

607 VALETTA STREET
LONDON, ONTARIO N6H 5S7

Current Mailing Address:

607 VALETTA STREET
LONDON, ONTARIO N6H 5S7 CA

FEI Number: 98-1013765

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FELIX, KENNETH M
744 BELVOIR DRIVE
DAVENPORT, FL 33837 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 DP
Name FARRIS, MARTHA T
Address 607 VALETTA STREET
City-State-Zip: LONDON ONTARIO N6H 5S7

Title DST
Name FARRIS, ROBERT
Address 607 VALETTA STREET
City-State-Zip: LONDON ONTARIO N6H 5S7

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: ROBERT FARRIS

SECRETARY TREASURER 03/01/2013

Electronic Signature of Signing Officer/Director Detail

Date