2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003490

Entity Name: RECLAY STEWARDEDGE INC.

Current Principal Place of Business:

2014 EDGEWATER DRIVE

180

ORLANDO, FL 32804

Current Mailing Address:

2014 EDGEWATER DRIVE

#180

ORLANDO, FL 32804 US

FEI Number: 27-5083798 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DORN, BETSY 520 39TH STREET WEST PALM BEACH, FL 33407 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 Apr 26, 2016

Secretary of State

CC8154067708

Officer/Director Detail:

 Title
 SECRETARY
 Title
 PRESIDENT

 Name
 DAY, GORDON
 Name
 FRIESEN, KEN

Address 26 WELLINGTON ST. EAST Address 26 WELLINGTON STREET EAST

SUITE 601

City-State-Zip: TORONTO ON M5E 1S2 City-State-Zip: TORONTO ON M5E 1S2

Title TD

Name BAUDISCH, LORRAINE
Address 26 WELLINGTON ST. EAST

SUITE 601

SUITE 601

City-State-Zip: TORONTO ON M5E 1S2

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: LORRAINE BAUDISCH

TREASURER

04/26/2016