

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000003490

**Entity Name:** RECLAY STEWARDEDGE INC.**Current Principal Place of Business:**26 WELLINGTON STREET EAST  
SUITE 601  
TORONTO,ON M5E 1S2 CANADA, XX**Current Mailing Address:**26 WELLINGTON STREET EAST  
SUITE 601  
TORONTO,ON M5E 1S2 CANADA, XX XX**FEI Number:** 27-5083798**Certificate of Status Desired:** No**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**Officer/Director Detail :**

Title	PD
Name	STEPHENSON, DEREK
Address	26 WELLINGTON STREET EAST, SUITE 601
City-State-Zip:	TORONTO,ON M5E 1S2 CANADA XX

Title	SD
Name	FRIESEN, KEN
Address	26 WELLINGTON STREET EAST, SUITE 601
City-State-Zip:	TORONTO,ON M5E 1S2 CANADA XX

Title	TD
Name	MACKENZIE, JANE
Address	26 WELLINGTON STREET EAST, SUITE 601
City-State-Zip:	TORONTO,ON M5E 1S2 CANADA XX

*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:** JANE MACKENZIE**TREASURER****02/05/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date