

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000605

Entity Name: 661799 N.B. LTD. CORP

Current Principal Place of Business:

15 STATION ST
PERTH-ANDOVER, N.B., CANADA E7H 4Y2

Current Mailing Address:

15 STATION ST
PERTH-ANDOVER, N.B., CANADA E7H 4Y2 CA

FEI Number: 98-1036692

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	Title	SD
Name	VAN TASSEL, JAMES	Name	SHAW, TERRY
Address	15 STATION ST	Address	15 STATION ST
City-State-Zip:	PERTH ANDOVER E7H 4Y2 XX	City-State-Zip:	PERTH-ANDOVER N.B., CANADA E7H 4Y2

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: JAMES VANTASSEL

PRESIDENT

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date