2017 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: Yes

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

FILED Feb 04, 2017

Secretary of State

CC3001721032

Officer/Director Detail:

Title PD Title SD

NameVAN TASSEL, JAMESNameSHAW, TERRYAddress15 STATION STAddress15 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

02/04/2017