2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002334

Entity Name: GSP PEGASUS INC.

Current Principal Place of Business:

901 S FEDERAL HWY

HALLANDALE BEACH, FL 33009

Current Mailing Address:

#2-95 ERIC T SMITH WAY AURORA. ON L4G 0Z6 CA

FEI Number: 42-1775513 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

FILED Jan 07, 2022

Secretary of State

4587823923CC

Officer/Director Detail:

Title	P, GENERAL MANAGER	Title	SECRETARY
Name	FRAVEL, CRAIG	Name	HARNISH, GREG
Address	901 S FEDERAL HWY	Address	455 MAGNA DRIVE
City-State-Zip:	HALLANDALE BEACH FL 33009	City-State-Zip:	AURORA L4G 7A9

Title VP, FINANCE Title CFO, DIRECTOR Name ADAMS, JOSHUA Name CHAPIN, COLIN

901 S FEDERAL HIGHWAY Address Address 455 MAGNA DRIVE City-State-Zip: HALLANDALE BEACH FL 33009 AURORA L4G 7A9 City-State-Zip:

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.

01/07/2022 SIGNATURE: GREG HARNISH **SECRETARY**