

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004987

Entity Name: ON THE LEVEL HOLDINGS, INC.

Current Principal Place of Business:

81 MATTAWA CRESCENT
KANATA
ONTARIO CANADA K2M2E7,

Current Mailing Address:

81 MATTAWA CRESCENT
KANATA
ONTARIO CANADA K2M2E7, OC

FEI Number: 47-2465188

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MACKENZIE, JAMES W
12001 ELDRON STREET
SPRING HILL, FL 34608 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 DIRECTOR
Name MACKENZIE, JAMES W
Address 12001 ELDRON STREET
City-State-Zip: SPRING HILL FL 34608

Title VICE PRESIDENT & SECRETARY
Name MACKENZIE, SYLVIA C
Address 81 MATTAWA CRESCENT
City-State-Zip: ONTARIO CANADA K2M2E7 FL

Title PRESIDENT
Name MACKENZIE, GEORGE MD
Address 81 MATTAWA CRESCENT
City-State-Zip: ONTARIO CANADA K2M2E7 FL

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: GEORGE M.D. MACKENZIE

PRESIDENT

02/10/2017

Electronic Signature of Signing Officer/Director Detail

Date