2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001784

Entity Name: 962442 ALBERTA LTD. CORP

Current Principal Place of Business:

501, 4901 48 ST, RED DEER ALBERTA, CANADA T4N 6M4, AL

Current Mailing Address:

501, 4901 48 ST, RED DEER

ALBERTA, CANADA T4N 6M4, AL US

FEI Number: 98-1231379 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDING BELL INTERNATIONAL, INC. 113 PONTOTOC PLAZA AUBURNDALE, FL 33823 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 09, 2016

Secretary of State

CC5469114506

Officer/Director Detail:

Title PC Title VPC

NameSLINGERLAND, WILLIAM RNameLAROCHE, MELANIEAddress4, 6720 71 ST, RED DEERAddress4, 6720 71 ST, RED DEER

City-State-Zip: ALBERTA, CANADA T4P 3Y7 AL City-State-Zip: ALBERTA, CANADA T4P 3Y7 AL

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.