2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001803

Entity Name: 1272326 ONTARIO INC.

Current Principal Place of Business:

6 HILLHURST BLVD. TORONTO, ONTARIO CANADA M4R 1K4, AL

Current Mailing Address:

6 HILLHURST BLVD. TORONTO, ONTARIO CANADA M4R 1KR, 0C

FEI Number: 98-0642477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMANIC, DAVID 158 ROYAL PALM DRIVE FORT LAUDERDALE, FL 33301 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 11, 2018

Secretary of State

CC4047349851

Officer/Director Detail:

Title Title Ρ

STEWART, DAVID BARFORD, MACK Name Name

6 HILLHURST BLVD., TORONTO Address 123 FRONT ST. WEST, SUITE 911, Address

TORONTO

ONTARIO, CANADA M4R 1K4 City-State-Zip: ONTARIO, CANADA M5J 2M2 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.

01/11/2018 SIGNATURE: MACK BARFORD **PRESIDENT**