

2016 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,

Current Mailing Address:

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

Officer/Director Detail :

Title D
Name STEWART, DAVID
Address 123 FRONT ST. WEST, SUITE 911,
TORONTO
City-State-Zip: ONTARIO, CANADA M5J 2M2

Title P
Name BARFORD, MACK
Address 6 HILLHURST BLVD., TORONTO
City-State-Zip: ONTARIO, CANADA M4R 1K4

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: MACK BARFORD

PRESIDENT

02/23/2016

Electronic Signature of Signing Officer/Director Detail

Date