

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002254

Entity Name: NADG (US), INC.

Current Principal Place of Business:

2851 JOHN ST STE 1
MARKHAM, ONTARIO L3R 5R7, AL

Current Mailing Address:

2851 JOHN ST STE 1
MARKHAM, ONTARIO L3R 5R7, OC US

FEI Number: 98-0676793

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 S PINE ISLAND RD
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

Officer/Director Detail :

Title PD
Name PRESTON, JOHN W
Address 400 CLEMATIS ST STE 201
City-State-Zip: WEST PALM BEACH FL 33401

Title VSTD
Name GREEN, ROBERT S
Address 2851 JOHN ST STE 1
City-State-Zip: MARKHAM, ONTARIO L3R 5R7 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.

SIGNATURE: ROBERT S GREEN

VICE PRESIDENT

04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date