

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000503

Entity Name: NTH DEGREE TECHNOLOGIES CORP.**Current Principal Place of Business:**2385 NW EXECUTIVE CENTER STE 100
BOCA RATON, FL 33431**Current Mailing Address:**1698 ROYAL PALM WAY
BOCA RATON, FL 33432 US**FEI Number:** 81-1319961**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 C,P
Name MCLINDEN, MORGAN J
Address 54 RIDGEVALLEY CRESENT
City-State-Zip: TORONTO,ONTARIO,CANADA
M9A3J-6

Title VC,VP,S,
Name MCLEOD, IAN M
Address 1698 ROYAL PALM WAY
City-State-Zip: BOCA RATON FL 33432

Title D,T
Name GIAMMATTOLO, NICK J
Address 224 LYTTON BLVD
City-State-Zip: TORONTO,ONTARIO,CANADA
M4R1L-4

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: IAN M. MCLEOD

VICE-PRESIDENT

01/11/2023

Electronic Signature of Signing Officer/Director Detail

Date