

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005185

FILED
Jan 16, 2018
Secretary of State
CC0320051444

Entity Name: GENCANNA GLOBAL USA, INC.

Current Principal Place of Business:

2820 MARJORIE RD
ST. CLOUD, FL 34772

Current Mailing Address:

4274 COLBY RD
WINCHESTER, KY 40391 US

FEI Number: 46-5640251

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GORMAN, KRISTEN
2820 MARJORIE RD
ST. CLOUD, FL 34772 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 CHAIRMAN
Name FALCONE, MICHAEL
Address 333 W WASHINGTON ST, STE 600
City-State-Zip: SYRACUSE NY 13202

Title DIRECTOR
Name KELLEY, MIKE
Address 2820 MARJORIE RD
City-State-Zip: ST. CLOUD FL 34772

Title DIRECTOR
Name STUBBS, CHRIS
Address 1410 FOLWELL DR, SW
City-State-Zip: ROCHESTER MN 55902

Title PRESIDENT
Name BEVAN, STEVE
Address 12 HAZEL CRESCENT
City-State-Zip: KEENE, ONTARIO K9J 6X7

Title VICE PRESIDENT
Name KELLEY, MIKE
Address 2820 MARJORIE RD
City-State-Zip: ST. CLOUD FL 34772

Title SECRETARY
Name DRENNEN, RICHARD H
Address 4274 COLBY RD
City-State-Zip: WINCHESTER KY 40391

Title TREASURER
Name SAMMONS, ERNIE
Address 4274 COLBY RD
City-State-Zip: WINCHESTER KY 40391

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: RICHARD H. DRENNEN

**CHIEF OPERATING
OFFICER**

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date