

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005497

Entity Name: 1039517 ONTARIO INC.

Current Principal Place of Business:

130 EDGECLIFF PLACE
BURLINGTON, ONTARIO L7L3Z3

Current Mailing Address:

130 EDGECLIFF PLACE
BURLINGTON, ONTARIO L7L3Z3 CA

FEI Number: 98-0150150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC.
4710 NW 2ND AVENUE
SUITE 101
BOCA RATON, FL 33431 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 PDC
Name RAFTIS, JACK N
Address 130 EDGECLIFF PLACE
City-State-Zip: BURLINGTON ONTARIO L7L3Z3

Title V
Name RAFTIS, JOAN E
Address 130 EDGECLIFF PLACE
City-State-Zip: BURLINGTON ONTARIO L7L3Z3

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: JACK RAFTIS

PRESIDENT

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date