2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004164

Entity Name: 167154 CANADA INC.

Current Principal Place of Business:

5655 GULF OF MEXICO DRIVE

C-205

LONGBOAT KEY, FL 34228

Current Mailing Address:

PO BOX 418

ERIN, ON NOB 1-TO CN

FEI Number: 98-0127230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONARD, EDWARD 1001 3RD AVE. W., #700 BRADENTON, FL 34205 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

FILED Feb 18, 2013

Secretary of State

CC3397605261

Officer/Director Detail:

Title PD Title D

NameROLLAND, JILLSON ENameROLLAND, ALEXAddressP.O. BOX 418AddressP.O.BOX 418

City-State-Zip: ERIN ON N0B 1-T0 City-State-Zip: ERIN ON N0B 1-T0

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: JILLSON E. ROLLAND

PD

02/18/2013