

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36320

**FILED
Feb 20, 2015
Secretary of State
CC0297319381**

Entity Name: 12684 CORPORATION

Current Principal Place of Business:

365 BLOOR STREET EAST
1610
TORONTO, ONTARIO M4W 3L4

Current Mailing Address:

365 BLOOR STREET EAST
1610
TORONTO, ONTARIO M4W 3L4 CA

FEI Number: 51-0334546

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C., JR.
625 COURT STREET
2ND FLOOR
CLEARWATER, FL 33756 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 PS
Name ROSE, BARRIE D.
Address 1 ST THOMAS ST., SUITE 25B
City-State-Zip: TORONTO ON

Title AS
Name ROSE, JOHN A.
Address 165 OLD FOREST HILL ROAD
City-State-Zip: TORONTO ON

Title AS
Name ROSE, ROBERT A.
Address 44 S. JOSEPH STREET, STE 2614
City-State-Zip: TORONTO ON

Title AS
Name ROSE, PAUL A
Address 30 SUMMERHILL AV
City-State-Zip: TORONTO ON

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: BARRIE D ROSE

PRESIDENT

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date