2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000096969

Entity Name: TAKE 2 ELECTRONICS INC

Current Principal Place of Business:

5273 W IRLO BRONSON MEMORIAL HWY

KISSIMMEE. FL 34746

Current Mailing Address:

20 HOWARD PL KITCHENER. ON N2K 2-Z4 CA

FEI Number: 32-0480514 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTEITH, CHRISTOPHER 5273 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34746 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 May 01, 2017

Secretary of State

CC3144998958

Officer/Director Detail:

Title F

Name MONITECH INDUSTRIAL DISPLAY

SOLUTIONS INC

Address 20 HOWARD PL

City-State-Zip: KITCHENER ON N2K 2-Z4

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: CHRISTOPHER MONTEITH

Ρ

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date