

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002296

Entity Name: IMPRINT PLUS USA, INC.

Current Principal Place of Business:

21320 GORDON WAY
UNIT #260
RICHMOND, BC V6W1J-8

Current Mailing Address:

21320 GORDON WAY
UNIT #260
RICHMOND, BC V6W1J-8 CA

FEI Number: 76-0732993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DP
Name KOTT, MARLA
Address 21320 GORDON WAY UNIT 260
City-State-Zip: RICHMOND BC V6W-1J8

Title DV
Name FLANDERS, ELLEN
Address 21320 GORDON WAY UNIT 260
City-State-Zip: RCHMOND BC V6W-1J8

Title S
Name MACMILLAN, KRISTIN
Address 21320 GORDON WAY UNIT 260
City-State-Zip: RICHMOND BC V6W-1J8

Title TREASURER
Name SHAY, SIMON
Address 21320 GORDON WAY
UNIT #260
City-State-Zip: RICHMOND BC V6W1J-8

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: SIMON SHAY

TREASURER

01/18/2017

Electronic Signature of Signing Officer/Director Detail

Date