

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001712

Entity Name: 1473736 ONTARIO INC.

Current Principal Place of Business:

130 ROBINSON ROAD
CAMBRIDGE, ON N1R 5S7

Current Mailing Address:

130 ROBINSON ROAD
CAMBRIDGE, ON N1R 5S7 CA

FEI Number: 98-0667974

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESSEX MANAGEMENT
863 KETTERING ROAD
DAVENPORT, FL 33897 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: MARIE WHITBREAD

03/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KRON, LARRY G
Address 130 ROBINSON ROAD
City-State-Zip: CAMBRIDGE N1R 5S7

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: LARRY G KRON

PRESIDENT

03/24/2013

Electronic Signature of Signing Officer/Director Detail

Date