2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000256

Entity Name: 967056 ONTARIO INC

Current Principal Place of Business:

2520 15TH SIDEROAD THUNDER BAY.

Current Mailing Address:

2520 15TH SIDEROAD THUNDER BAY, AF

FEI Number: 98-1048500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHUTTE, LINDA 2943 LANDMARK WAY PALM HARBOR, FL 34684 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 Jan 07, 2014

Secretary of State

CC3448677980

Officer/Director Detail:

Title T Title

Name SCHUTTE, LINDA Name SCHUTTE, RICHARD

Address 2520 15TH SIDEROAD, THUNDER BAY Address 2520 15TH SIDEROAD, THUNDER BAY

City-State-Zip: ONTARIO CANADA P7J 1E5 City-State-Zip: ONTARIO CANADA P7J 1E5

Title P Title S

Name SCHUTTE, GERALD Name SCHUTTE, ROXANNE

Address 2520 15TH SIDEROAD, THUNDER BAY Address 2520 15TH SIDEROAD, THUNDER BAY

City-State-Zip: ONTARIO CANADA P7J 1E5 City-State-Zip: ONTARIO CANADA P7J 1E5

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: LINDA SCHUTTE OFFICER 01/07/2014