

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000918

Entity Name: 558367 ONTARIO INC.

Current Principal Place of Business:

77 SPRAGG CIRCLE
MARKHAM, ONTARIO L3P 5W4

Current Mailing Address:

77 SPRAGG CIRCLE
MARKHAM, ONTARIO L3P 5W4 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEYLIE, WALLACE J
350 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 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	P	Title	D
Name	GRAY, JUDITH	Name	BLACKTOPP, JENNIFER
Address	10 HILLBORNE CT	Address	6 NORTH ST
City-State-Zip:	UXBRIDGE ON L9P 1R4 CANADA	City-State-Zip:	UXBRIDGE ON L9P 1B8

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: JENNIFER BLACKTOPP

VICE PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date