2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001215

Entity Name: THE MORDANT GROUP INC.

Current Principal Place of Business:

1257B SIBERIA ROAD

BARRY'S BAY, ONTARIO KOJ 1B0

Current Mailing Address:

1257B SIBERIA ROAD

BARRY'S BAY, ONTARIO KOJ 1B0 CA

FEI Number: 98-1035430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAN MARIE DOUGHTY CPA PLLC 3000 N ATLANTIC AVE, SUITE 208 COCOA BEACH, FL 32931 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: JAN DOUGHTY, CPA 01/16/2023

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2023

Secretary of State

6412509901CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name MACKAY-MUSSO, CYNTHIA Name MUSSO, MARIO C
Address 192 EDGEHILL DRIVE Address 192 EDGEHILL DRIVE

City-State-Zip: KITCHENER ONTARIO N2P 2C6 City-State-Zip: KITCHENER ONTARIO N2P 2C6

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.