

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001215

Entity Name: THE MORDANT GROUP INC.

Current Principal Place of Business:

192 EDGEHILL DRIVE
KITCHENER, ONTARIO N2P 2C6

Current Mailing Address:

192 EDGEHILL DRIVE
KITCHENER, ONTARIO N2P 2C6 CA

FEI Number: 98-1035430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAN MARIE DOUGHTY, CPA
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

03/07/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MACKAY-MUSSO, CYNTHIA
Address 192 EDGEHILL DRIVE
City-State-Zip: KITCHENER ONTARIO N2P 2C6

Title VP
Name MUSSO, MARIO C
Address 192 EDGEHILL DRIVE
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.

SIGNATURE: CYNTHIA MACKAY-MUSSO

PRESIDENT

03/07/2017

Electronic Signature of Signing Officer/Director Detail

Date