

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002071

Entity Name: 2269045 ONTARIO INC.

Current Principal Place of Business:

1 BEACH DR SE-STE 220
ST. PETERSBURG, FL 33701

Current Mailing Address:

1 BEACH DR SE-STE 220
ST. PETERSBURG, FL 33701

FEI Number: 98-1114849

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSKUS, SUSAN INEZ CPA
1 BEACH DR SE-STE 220
ST. PETERSBURG, FL 33701 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 C/P
Name BYERS, JAY ANN
Address 1 BEACH DR SE-STE 220
City-State-Zip: ST. PETERSBURG FL 33701

Title VCP
Name BIRRELL, LYNNE
Address 1 BEACH DR SE-STE 220
City-State-Zip: ST. PETERSBURG FL 33701

Title D/S
Name BURNSIDE, DOUGLAS
Address 1 BEACH DR SE-STE 220
City-State-Zip: ST. PETERSBURG FL 33701

Title D/T
Name BYERS, WILLIAM
Address 1 BEACH DR SE-STE 220
City-State-Zip: ST. PETERSBURG FL 33701

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: BYERS , WILLIAM

D/T

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date