

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002698

Entity Name: 8543453 CANADA INC.

Current Principal Place of Business:

29 HIGHLAND ROAD
OAKVILLE ONT. CANADA L6K156, XX

Current Mailing Address:

29 HIGHLAND ROAD
OAKVILLE ONT. CANADA L6K156, XX XX

FEI Number: 98-1171293

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C
9075 SEMINOLE BLVD
SEMINOLE, FL 33772 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 PC
Name PIRIE, RON
Address 29 HIGHLAND ROAD
City-State-Zip: OAKVILLE ONT. CANADA L6K156 XX

Title STVC
Name PIRIE, DREW
Address 2191 YONGE ST, SUITE 403
City-State-Zip: TORONTO, ONT. M4S 3H8 CANADA XX

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: RONALD PIRIE

PC

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date