

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005367

Entity Name: BUCKLAND & TAYLOR, INC.

Current Principal Place of Business:

220 WEST MERCER STREET, SUITE 100
SEATTLE, WA 98119

Current Mailing Address:

220 WEST MERCER STREET, SUITE 100
SEATTLE, WA 98119

FEI Number: 46-1079887

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VP
Name BRESTIN, JOHN
Address 101-788 HARBOURSIDE DRIVE
City-State-Zip: NORTH VANCOUVER,BC V7P 3R7 XX

Title CFO
Name PETER, DIETT
Address 220 WEST MERCER STREET, SUITE
 100
City-State-Zip: SEATTLE WA 98119

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: PETER DIETT

CFO

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date