

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000579

Entity Name: 2268826 ONTARIO INC.

Current Principal Place of Business:

862 STROUDS LANE
PICKERING, ONTARIO L1V 1H2

Current Mailing Address:

862 STROUDS LANE
PICKERING, ONTARIO L1V 1H2 CA

FEI Number: 98-1007720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
506 LOUISA ST
KEY WEST, FL 33040 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: GREGORY G FARRELLY

04/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KELLY, ANGELA
Address 862 STROUDS LANE
City-State-Zip: PICKERING ONTARIO L1V 1H2

Title DVST
Name KELLY, AUDREY
Address 862 STROUDS LANE
City-State-Zip: PICKERING ONTARIO L1V 1H2

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: ANGELA KELLY

PRESIDENT

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date