2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003287

Entity Name: G12 INVESTMENTS INC.

Current Principal Place of Business:

43 BEAVERHALL DRIVE

ONTARIO M2L 2C8 CANADA, XX

Current Mailing Address:

43 BEAVERHALL DRIVE

ONTARIO M2L 2C8 CANADA, XX OC

FEI Number: 98-1178750 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HURVITZ, DAVID L ESQ. 3708 WEST BAY TO BAY BLVD. TAMPA, FL 33629 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

FILED Jun 14, 2015

Secretary of State

CC4058872714

Officer/Director Detail:

Title

Name FRANKLIN, DAVID

43 BEAVERHALL DRIVE Address

ONTARIO M2L 2C8 CANADA XX City-State-Zip:

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: DAVID FRANKLIN