

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000004767

**Entity Name:** 1077369 ONTARIO INC.

**Current Principal Place of Business:**

330 WEST STREET, UNIT 7  
BRANTFORD, ONTARIO N3R 7V5

**Current Mailing Address:**

330 WEST STREET, UNIT 7  
BRANTFORD, ONTARIO N3R 7V5 CA

**FEI Number:** 98-1190243

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NOVAK, RANDY  
668 SOLANA CT  
MARCO ISLAND, FL 34145 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 PSD  
Name NOVAK, RANDY  
Address 3 BLYTHWOOD HEIGHTS  
City-State-Zip: BRANTFORD ONTARIO N3T 5L7

*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:** RANDY NOVAK

**PRESIDENT**

**02/28/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date