

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001897

FILED
Jan 20, 2016
Secretary of State
CC8988791449

Entity Name: TOON BOOM ANIMATION INC.

Current Principal Place of Business:

4200 ST. LAURENT BLVD.,SUITE 1020
MONTREAL, QUEBEC H2W 2RD,

Current Mailing Address:

4200 ST. LAURENT BLVD.,SUITE 1020
MONTREAL, QUEBEC H2W 2RD, CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR. 1ST FL.
TALLAHASSEE, FL 32301 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 D
Name MURPHY, DOUG
Address 25 DOCKSIDE DRIVE
City-State-Zip: TORONTO, ONTARIO CA M5A 0B5

Title DT
Name PEDDIE, THOMAS C
Address 25 DOCKSIDE DRIVE
City-State-Zip: TORONTO, ONTARIO CA M5A 0B5

Title P
Name BESNER, MICHEL
Address 4200 ST. LAURENT BLVD.,SUITE 1020
City-State-Zip: MONTREAL, QUEBEC H2W 2RD

Title S
Name MAAVARA, GARY
Address 25 DOCKSIDE DRIVE
City-State-Zip: TORONTO, ONTARIO, CA M5A 0B5

Title DIRECTOR
Name SHAW, HEATHER A.
Address 25 DOCKSIDE DRIVE
City-State-Zip: TORONTO ONTARIO M5A 0B5

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: THOMAS C. PEDDIE

DIRECTOR

01/20/2016

Electronic Signature of Signing Officer/Director Detail

Date