

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004221

**Entity Name:** DEIGHTON CONSULTING GROUP INC.

**Current Principal Place of Business:**

223 BROCK ST N UNIT 207  
WHITBY ONTARIO CANADA L1N4H6,

**Current Mailing Address:**

223 BROCK ST N UNIT 207  
WHITBY ONTARIO CANADA L1N4H6, XX

**FEI Number:** 52-2330429

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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 PIANE, ROBERT  
Address 3030 COCHRANE ST  
City-State-Zip: WHITBY ONTARIO CANADA L1R2P2

Title P  
Name DEIGHTON, VICKI  
Address 3030 COCHRANE ST  
City-State-Zip: WHITBY ONTARIO CANADA L1R2P2

*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:** VICKI DEIGHTON

**PRESIDENT**

**02/07/2019**

Electronic Signature of Signing Officer/Director Detail

Date