2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004882

Entity Name: ROCKY ISLAND PROPERTIES INC.

Current Principal Place of Business:

44 CHIPMAN HILL BRUNSWICK HOUSE

SUITE 1000

SAINT JOHN, NEW BRUNSWICK E2L 2A9

Current Mailing Address:

BRUNSWICK SQUARE PO BOX 20105 SAINT JOHN, NB E2L E

SAINT JOHN, NB E2L B52 CA

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Apr 24, 2022

Secretary of State

3586602484CC

Officer/Director Detail:

Title DIRECTOR, VP Title DIRECTOR, PRESIDENT

Name CASE, MARGARET F Name CASE, DAVID A

Address PO BOX 4792 Address 8 JOHN ST ROTHESAY

City-State-Zip: ROTHESAY NB E2E 5X5 City-State-Zip: ROTHESAY E2E 6C6

Title DIRECTOR, SECRETARY
Name HUTTON , ANNA MARIE

Address PO BOX 4792

City-State-Zip: ROTHESAY NB E2E 5X5

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 A. CASE PRESIDENT 04/24/2022