

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003494

Entity Name: ACCUTRAC CAPITAL SOLUTIONS INC.

Current Principal Place of Business:

174 WEST ST. S, SUITE 200
ORILLIA, ONTARIO L3V 6L4

Current Mailing Address:

174 WEST ST. S, SUITE 200
ORILLIA, ONTARIO L3V 6L4 CA

FEI Number: 98-1227464

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR, PRESIDENT
Name SHEPPARD, CHARLES
Address 174 WEST ST. S, SUITE 200
City-State-Zip: ORILLIA ONTARIO L3V 6L4

Title DIRECTOR, SECRETARY,
 TREASURER/CFO
Name JUDD, KENNETH
Address 174 WEST ST. S, SUITE 200
City-State-Zip: ORILLIA ONTARIO L3V 6L4

Title DIRECTOR
Name MCDONALD, STEVE
Address 174 WEST ST. S, SUITE 200
City-State-Zip: ORILLIA ONTARIO L3V 6L4

Title DIRECTOR
Name NEELY, CRIS
Address 174 WEST ST. S, SUITE 200
City-State-Zip: ORILLIA ONTARIO L3V 6L4

Title DIRECTOR
Name STAEBLER, JONATHAN
Address 174 WEST ST. S, SUITE 200
City-State-Zip: ORILLIA ONTARIO L3V 6L4

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: CHARLES SHEPPARD

PRESIDENT

04/12/2022

Electronic Signature of Signing Officer/Director Detail

Date