

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004193

**Entity Name:** PLENARY GROUP USA LTD. INC.

**Current Principal Place of Business:**

100 S ASHLEY DR, STE 610  
TAMPA, FL 33602

**Current Mailing Address:**

100 S ASHLEY DR, STE 610  
TAMPA, FL 33602 US

**FEI Number: 38-3923534**

**Certificate of Status Desired: No**

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

SCHUTT, MICHAEL  
100 S ASHLEY DR, STE 610  
TAMPA, FL 33602 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  
Name           DUNSTAN, PAUL  
Address        400 BARRARD ST, STE 2000  
City-State-Zip: VANCOUVER BC V6C 3A6

Title           CEO  
Name           BUDDEN, BRIAN  
Address        400 BARRARD ST, STE 2000  
City-State-Zip: VANCOUVER BC V6C 3A6

Title           ST  
Name           CHANG, MICHELLE  
Address        400 BARRARD ST STE 2000  
City-State-Zip: VANCOUVER BC V6C 3A6

Title           VP  
Name           CLARK, BRIAN  
Address        400 BARRARD ST, STE 2000  
City-State-Zip: VANCOUVER BC V6C 3A6

*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: MICHELLE CHANG**

**SECRETARY**

**03/17/2017**

Electronic Signature of Signing Officer/Director Detail

Date