

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004193

Entity Name: PLENARY GROUP USA LTD. INC.

Current Principal Place of Business:

100 N TAMPA ST, STE 2840
TAMPA, FL 33602

Current Mailing Address:

100 N TAMPA ST, STE2840
TAMPA, FL 33602 US

FEI Number: 38-3923534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHUTT, MICHAEL
100 N TAMPA ST, STE2840
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 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 MARKS, STUART
Address 10100 SANTA MONICA BLVD, STE 410
City-State-Zip: LOS ANGELES CA 90067

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

02/07/2018

Electronic Signature of Signing Officer/Director Detail

Date