2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400005497

Entity Name: 1039517 ONTARIO INC.

Current Principal Place of Business:

130 EDGECLIFF PLACE

BURLINGTON, ONTARIO L7L3Z3

Current Mailing Address:

130 EDGECLIFF PLACE

BURLINGTON, ONTARIO L7L3Z3 CA

FEI Number: 98-0150150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC. 4710 NW 2ND AVENUE SUITE 101 BOCA RATON, FL 33431 US

DOOR ((ATON, 1 E 30431 00

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 Feb 21, 2013

Secretary of State

CC7706586497

Officer/Director Detail:

Title PDC Title V

Name RAFTIS, JACK N Name RAFTIS, JOAN E

Address 130 EDGECLIFF PLACE Address 130 EDGECLIFF PLACE

City-State-Zip: BURLINGTON ONTARIO L7L3Z3 City-State-Zip: BURLINGTON ONTARIO L7L3Z3

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: JACK RAFTIS PRESIDENT 02/21/2013