

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002831

Entity Name: PREVOST CAR (US) INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

6931 BUSINESS PARK BLVD. NORTH
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH AVENUE
SOUTH PLAINFIELD, NJ 07080 US

New Mailing Address:

FEI Number: 14-1768147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLDUC, GAETAN
Address: 1167 KENNEDY STREET ST. JOSEPH
City-St-Zip: QC, G0S 2VO CA

Title: D () Delete
Name: KARLSSON, HAKAL
Address: HANGESTEUAAGEN 27
City-St-Zip: VASTRA FROLUNDA, SWEDEN, CA

Title: S () Delete
Name: BOUTTE, GILLES
Address: 1516 PAMPHILE LEMAY
City-St-Zip: QUEBEC, CN QC G1Y 3C CA

Title: D () Delete
Name: ELMEILDT, HERBERT
Address: BILLDAL'S LOVSKOGSUAG
City-St-Zip: BILLDAL SWEDEN, UK

Title: D () Delete
Name: BACKSTROM, TORE
Address: ASCHEBERGSGATAN
City-St-Zip: GOTEBOG,

Title: D () Delete
Name: LINDQUIST, PER MARTEN
Address: 80400 VBA2
City-St-Zip: GOTHENBURG SWEDEN, GB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BOLDUC, GAETAN PRES
Address: 1167 ROUTE KENNEDY
City-St-Zip: ST.JOSEPH, QC G0S 2VO CA

Title: MR (X) Change () Addition
Name: KARLSSON, HAKAN DIR
Address: HANGESTEUAAGEN 27
City-St-Zip: VASTRA FROLUNDA, SW 40508 SW

Title: MR (X) Change () Addition
Name: BOUTTE, GILLES SEC
Address: 555 RUE DE LA COMMUNE OUEST
City-St-Zip: MONTREAL, QC H3C 5X5 CA

Title: MR (X) Change () Addition
Name: ELMEILDT, HERBERT DIR
Address: BILLDAL'S LOVSKOGSUAG
City-St-Zip: BILLDAL, SW 40508 SW

Title: MR (X) Change () Addition
Name: BACKSTROM, TORE DIR
Address: ASCHEBERGSGATAN
City-St-Zip: GOTEBOG, SW 40508 SW

Title: MR (X) Change () Addition
Name: FLYNT, CLAY VP
Address: 201 SOUTH AVENUE
City-St-Zip: SOUTH PLAINFIELD, NJ 07080 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOIS MCDERMOTT

ACCT

01/24/2009

Electronic Signature of Signing Officer or Director

_____ Date