

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023975

Entity Name: THEAULT AMERICA CORP

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 42-1770776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: P
Name: MORIN, JACQUES
Address: 110 RUE DE LA FONTAINE SAINT GAUD
City-St-Zip: SAINT PAIR SUR MER FRANCE, XX 50580 XX

Title: VP
Name: PAULMIER, OLIVIER
Address: 5 RUE DU GENERAL DE GAULLE
City-St-Zip: SAINT JEAN LE THOMAS FRANCE, XX 50530 XX

Title: T
Name: ALBE-MORIN, MARIE-CAROLINE
Address: 2 CHEMIN DU PONT PORET
City-St-Zip: GENETS FRANCE, XX 50530 XX

Title: S
Name: BLAKE, KEVIN
Address: SOUTH VIEW MORLAND
City-St-Zip: PENRITH CUMBRIA UK, XX CA103BA XX

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: JACQUES MORIN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date