

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000945

Entity Name: LOGISTEC USA INC

FILED  
Jan 10, 2007  
Secretary of State

## Current Principal Place of Business:

200 DEL MONTE WAY  
PALMETTO, FL 34221

## New Principal Place of Business:

## Current Mailing Address:

C/O INGRID STEFANCIC  
360 ST JACQUES, STE 1500  
MONTREAL, QUEBEC, H2Y 1P5 XX

## New Mailing Address:

C/O INGRID STEFANCIC  
360 ST JACQUES, STE 1500  
MONTREAL, QC H2Y 1P5 XX

FEI Number: 62-1333756

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: PD ( ) Delete  
Name: DUBREUIL, SERGE  
Address: 1675 ST PATRICK, APT 503  
City-St-Zip: MONTREAL, QUEBEC, CANADA, CA H3K 3G9

Title: VD ( ) Delete  
Name: VASATURO, MICHAEL  
Address: 5 DEER RUN ROAD  
City-St-Zip: SEYMOUR, CT 06483

Title: S ( ) Delete  
Name: STEFANCIC, INGRID  
Address: 2044 GREY AVENUE  
City-St-Zip: MONTREAL, QUEBEC H4A 3N4,

Title: V ( ) Delete  
Name: DUGAS, JEAN-CLAUDE  
Address: 3100 BOUL. TRACY  
City-St-Zip: LAVAL, QUEBEC, H7E 1L8,

Title: D ( ) Delete  
Name: PAQUIN, MADELEINE  
Address: 3100 CHEMIN ST. SULPICE  
City-St-Zip: MONTREAL, QUEBEC, H3Y- B9

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DUBREUIL, SERGE  
Address: 1675 ST PATRICK, APT 503  
City-St-Zip: MONTREAL, QUEBEC, H3K 3G9, XX XXXXX

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: STEFANCIC, INGRID  
Address: 2044 GREY AVENUE  
City-St-Zip: MONTREAL, QUEBEC, H4A 3N4, XX XXXXX

Title: V (X) Change ( ) Addition  
Name: DUGAS, JEAN-CLAUDE  
Address: 3100 BOUL. TRACY  
City-St-Zip: LAVAL, QUEBEC, H7E 1L8, XX XXXXX

Title: D (X) Change ( ) Addition  
Name: PAQUIN, MADELEINE  
Address: 3100 CHEMIN ST. SULPICE  
City-St-Zip: MONTREAL, QUEBEC, H3Y 2B9, XX XXXXX

I hereby certify that the information supplied with this filing does not qualify for the 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: INGRID STEFANCIC

S

01/10/2007

Electronic Signature of Signing Officer or Director

Date