2093 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 8:00 am **DOCUMENT # 387229 Secretary of State** 1. Entity Name 02-07-2008 90029 004 ***150.00 J.E. FORTIN TRANSPORT (U.S.) INC. Principal Place of Business Mailing Address 9 ACORN DRIVE HOLLYWOOD FL 33021 PO BOX 1339 CHAMPLAIN NY 12919 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1408053 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAY, LAWRENCE D Street Address (P.O. Box Number is Not Acceptable) 1205 UNIVERSAL MARION BLDG JACKSONVILLE FL 32201 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and tals. I applicable, (NOTE: Registried Agent signatum required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DST Detere TITLE Change Addition FORTIN, JEAN CLAUDE NAME NAME 18 FORTIN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ILE AUX NOIX, QU CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FORTIN, J EUGENE NAME 241 ST JACQUES ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPIERVILLE, QUE CITY - ST - ZIP TITLE Defere Change Addition NAME DUPUIS, JACQUES NAME STREET ADDRESS 90 ROUTE 217 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST BRNRD, QU CAN TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 this see empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on a attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

51/25/08 800-363-611)

FILED