

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387229

FILED
Apr 14, 2011
Secretary of State

Entity Name: J.E. FORTIN TRANSPORT (U.S.) INC.

Current Principal Place of Business:

9 ACORN DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

PO BOX 1339
CHAMPLAIN, NY 12919 US

New Mailing Address:

FEI Number: 59-1408053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, LAWRENCE D
1205 UNIVERSAL MARION BLDG
JACKSONVILLE, FL 32201 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: PSD
Name: FORTIN, JEAN CLAUDE
Address: 18 FORTIN BLVD
City-St-Zip: ILE AUX NOIX, QUE, CANADA, QC J0J 1G0 CA

Title: TD
Name: FORTIN, ANNIE
Address: 12 AVENUE DES CEDRES
City-St-Zip: NAPIERVILLE, QUE, CANADA, QC J0J 1L0 CA

Title: D
Name: JEAN-MARC LEPAIN
Address: 132 BOUL. POISSANT
City-St-Zip: NAPIERVILLE, QUE, CANADA, QC J0J 1L0 CA

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: JEAN-CLAUDE FORTIN

PSD

04/14/2011

Electronic Signature of Signing Officer or Director

Date