

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006664

Entity Name: TEMBOARD SALES INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

800 RENE-LEVESQUE BLVD., SUITE 1050
MONTREAL, QUEBEC
CANADA H3B 1X9, XX

New Principal Place of Business:

800 RENE-LEVESQUE BLVD., SUITE 1050
MONTREAL, QUEBEC
CANADA H3B 1X9, QC XX

Current Mailing Address:

800 RENE-LEVESQUE BLVD., SUITE 1050
MONTREAL, QUEBEC
CANADA H3B 1X9, XX

New Mailing Address:

800 RENE-LEVESQUE BLVD., SUITE 1050
MONTREAL, QUEBEC
CANADA H3B 1X9, QC XX

FEI Number: 06-1414750

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: DP
Name: BLACK, CHRIS MR
Address: 405 THE WEST MALL, STE. 800
City-St-Zip: ETOBICOKE, ONTARIO, CANADA, ON M9C 5J1 XX

Title: DVPS
Name: DUMAS, MICHEL MR
Address: 10, CHEMIN GATINEAU
City-St-Zip: TEMISCAMING, QC, CANADA, QC J0Z 3R0 XX

Title: T
Name: NORRIS, STEPHEN MR
Address: 800 RENE-LEVESQUE BLVD., SUITE 1050
City-St-Zip: MONTREAL, QUEBEC, CANADA, QC H3B 1X9 XX

Title: O
Name: RICKARD, KATHRYN J MRS
Address: 33 CHEMIN KIPAWA CP 6000
City-St-Zip: TEMISCAMING, QC CANADA, QC J0Z 3R0

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: KATHRYN RICKARD

O

02/11/2010

Electronic Signature of Signing Officer or Director

Date