

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006664

Entity Name: TEMBOARD SALES INC.

FILED
Apr 12, 2011
Secretary of State

Current 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, QC XX

FEI Number: 06-1414750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

800 RENE-LEVESQUE BLVD.
SUITE 1050
MONTREAL, QC H3B 1X9 CA

New Mailing Address:

800 RENE-LEVESQUE BLVD.
SUITE 1050
MONTREAL, QC H3B 1X9 CA

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

OFFICERS AND DIRECTORS:

Title: P
Name: BLACK, CHRIS MR
Address: 405 THE WEST MALL, STE. 800
City-St-Zip: ETOBICOKE, ON M9C 5J1 CA

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

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

Title: CFO
Name: COUTURE, MIREILLE MRS
Address: 33 CHEMIN KIPAWA, CP 6000
City-St-Zip: TEMISCAMING, QC J0Z 3R0 CA

Title: S
Name: LEBEL, PATRICK MR.
Address: 800 RENE-LEVESQUE BLVD., SUITE 1050
City-St-Zip: MONTREAL, QC H3B 1X9 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: MIREILLE COUTURE

CFO

04/12/2011

Electronic Signature of Signing Officer or Director

_____ Date