

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006664

Entity Name: TEMBOARD SALES INC.

FILED  
Apr 12, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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 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

04/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date