

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005414

FILED
May 07, 2007
Secretary of State

Entity Name: CHEMTRADE LOGISTICS (US) INC.

Current Principal Place of Business:

111 GORDON BAKER ROAD
SUITE 301
NORTH YORK, ON M2H 3R1 CA

Current Mailing Address:

111 GORDON BAKER ROAD
SUITE 301
NORTH YORK, ON M2H 3R1 CA

New Principal Place of Business:

111 GORDON BAKER ROAD
SUITE 301
NORTH YORK ONTARIO, NA M2H 3R1 CA

New Mailing Address:

111 GORDON BAKER ROAD
SUITE 301
NORTH YORK ONTARIO, NA M2H 3R1 CA

FEI Number: 52-2328922

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: DIR () Delete
Name: DAVIS, MARK
Address: 111 GORDON BAKER ROAD SUITE 301
City-St-Zip: NORTH YORK, ON M2H 3R1 CA

Title: CEO () Delete
Name: DAVIS, MARK
Address: 111 GORDON BAKER ROAD SUITE 301
City-St-Zip: NORTH YORK, ON M2H 3R1 CA

Title: DIR () Delete
Name: AARTS, LEON
Address: 1205 HIDDEN MEADOW ROAD
City-St-Zip: MCKINNEY, TX 7507 US

Title: CFO () Delete
Name: BHARDWAJ, ROHIT
Address: 111 GORDON BAKER ROAD SUITE 301
City-St-Zip: NORTH YORK, ON M2H 3R1 CA

Title: DIR () Delete
Name: MCCULLOUGH, TAB
Address: 3507 LEEDS ROAD
City-St-Zip: CARLISLE, SC 29031 US

Title: PRES () Delete
Name: MASOTTI, DAVID
Address: 111 GORDON BAKER ROAD
City-St-Zip: NORTH YORK, ON M2H 3R1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARK,
Address: 111 GORDON BAKER ROAD SUITE 301
City-St-Zip: NORTH YORK ONTARIO, NA M2H 3R1 CA

Title: D (X) Change () Addition
Name: LEON,
Address: 1205 HIDDEN MEADOW ROAD
City-St-Zip: MCKINNEY, TX 75070 US

Title: V (X) Change () Addition
Name: ROHIT,
Address: 111 GORDON BAKER ROAD SUITE 301
City-St-Zip: NORTH YORK ONTARIO, NA M2H 3R1 CA

Title: D (X) Change () Addition
Name: TAB,
Address: 3507 LEEDS ROAD
City-St-Zip: CARLISLE, SC 29031 US

Title: P (X) Change () Addition
Name: DAVID,
Address: 111 GORDON BAKER ROAD
City-St-Zip: NORTH YORK ONTARIO, NA M2H 3R1 CA

Title: S (X) Change () Addition
Name: DAVIS, MARK
Address: 111 GORDON BAKER ROAD, SUITE 301
City-St-Zip: NORTH YORK ONTARIO, NA M2H 3R1 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK DAVIS

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05/07/2007

Electronic Signature of Signing Officer or Director

Date