

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001959

Entity Name: EPIPELINE INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

580 HERNDON PARKWAY
SUITE 300
HERNDON, VA 20170 US

New Principal Place of Business:

Current Mailing Address:

1010 DE SERIGNY STREET
SUITE 800
LONGUEUIL, QC J4K 5G7 CA

New Mailing Address:

FEI Number: 58-2476895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: GADBOIS, DENIS
Address: 1010 DE SERIGNY STREET, SUITE 800
City-St-Zip: LONGUEUIL, QC J4K 5G7 CA

Title: P () Delete
Name: WALSH, TIMOTHY M
Address: 580 HERNDON PARKWAY, SUITE 300
City-St-Zip: HERNDON, VA 20170 US

Title: V () Delete
Name: ALLARD, CATHERINE
Address: 1010 DE SERIGNY STREET, SUITE 800
City-St-Zip: LONGUEUIL, QC J4K 5G7 CA

Title: S () Delete
Name: HALLAK, HELENE
Address: 1010 DE SERIGNY STREET, SUITE 800
City-St-Zip: LONGUEUIL, QC J4K 5G7 CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROY, CLAUDE MR.
Address: 1010 DE SERIGNY STREET, SUITE 800
City-St-Zip: LONGUEUIL, QC J4K 5G7 CA

Title: DP (X) Change () Addition
Name: WALSH, TIMOTHY M MR.
Address: 580 HERNDON PARKWAY, SUITE 300
City-St-Zip: HERNDON, VA 20170 US

Title: D (X) Change () Addition
Name: DEMEL, HARRIS M MR.
Address: 18 WILLOW TERRACE
City-St-Zip: HOBOKEN, NJ 07030 US

Title: V (X) Change () Addition
Name: ALLARD, CATHERINE MS.
Address: 1010 DE SERIGNY STREET, SUITE 800
City-St-Zip: LONGUEUIL, QC J4K 5G7 CA

Title: S () Change (X) Addition
Name: HALLAK, HELENE MS.
Address: 1010 DE SERIGNY STREET, SUITE 800
City-St-Zip: LONGUEUIL, QC J4K 5G7 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: HELENE HALLAK

S

03/25/2009

Electronic Signature of Signing Officer or Director

Date