

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002717

Entity Name: ANTAMEX (US) INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

375 NORTHRIDGE ROAD, SUITE 350
ATLANTA, GA 30350

New Principal Place of Business:

210 GULF DRIVE
CONCORD, ON L4K 5W1

Current Mailing Address:

375 NORTHRIDGE ROAD, SUITE 350
ATLANTA, GA 30350

New Mailing Address:

210 GULF DRIVE
CONCORD, ON L4K 5W1

FEI Number: 98-0188325

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: DCEO () Delete
Name: HATHAWAY, EDWIN B
Address: 2425 OLYMPIC BLVD., STE. 525E
City-St-Zip: SANTA MONICA, CA 90404

Title: PRES () Delete
Name: BHATTACHARYA, DAIPAYAN
Address: 2425 OLYMPIC BOULEVARD, STE. 525E
City-St-Zip: SANTA MONICA, CA 90404

Title: COO () Delete
Name: TOFFOLI, ELIO
Address: 210 GULF DRIVE
City-St-Zip: CONCORD, ON CANL4K5W1

Title: EVP () Delete
Name: MAGGIANO, DOMINIC
Address: 2745 N. DALLAS PARKWAY, SUITE 560
City-St-Zip: PLANO, TX 75093

Title: CFO () Delete
Name: HARRIS, CASSANDRA
Address: 2745 N. DALLAS PARKWAY, SUITE 560
City-St-Zip: PLANO, TX 75093

Title: VPS () Delete
Name: HINES, MOLLIE L
Address: 2745 N. DALLAS PARKWAY, SUITE 560
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: HATHAWAY, EDWIN B DIRCEO
Address: 210 GULF DRIVE
City-St-Zip: CONCORD, ON L4K 5W1

Title: PRES (X) Change () Addition
Name: BHATTACHARYA, DAIPAYAN PRES
Address: 210 GULF DRIVE
City-St-Zip: CONCORD, ON L4K 5W1

Title: CFO (X) Change () Addition
Name: HAMBLEN, DANIEL CFO
Address: 210 GULF DRIVE
City-St-Zip: CONCORD, ON L4K 5W1

Title: EVP (X) Change () Addition
Name: MAGGIANO, DOMINIC EVP
Address: 210 GULF DRIVE
City-St-Zip: CONCORD, ON L4K 5W1

Title: SEVP (X) Change () Addition
Name: HINES, MOLLIE L SECV
Address: 210 GULF DRIVE
City-St-Zip: CONCORD, ON L4K 5W1

Title: ASEC (X) Change () Addition
Name: HICKMAN, GARY P ASEC
Address: 210 GULF DRIVE
City-St-Zip: CONCORD, ON L4K 5W1

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: GARY HICKMAN

ASEC

04/18/2008

Electronic Signature of Signing Officer or Director

Date