

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002717

Entity Name: ANTAMEX (US) INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

210 GULF DRIVE
CONCORD, ON L4K 5W1

New Principal Place of Business:

210 GULF DRIVE
CONCORD, ON L4K 5W1 CA

Current Mailing Address:

210 GULF DRIVE
CONCORD, ON L4K 5W1

New Mailing Address:

210 GULF DRIVE
CONCORD, ON L4K 5W1 CA

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 DIRCEO
Address: 210 GULF DRIVE
City-St-Zip: CONCORD, ON L4K 5W1

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

Title: CFO () Delete
Name: HAMBLIN, DANIEL CFO
Address: 210 GULF DRIVE
City-St-Zip: CONCORD, ON L4K 5W1

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANDELIN HENDRICKS

POA

03/23/2009

Electronic Signature of Signing Officer or Director

Date