

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002717

FILED  
Apr 20, 2010  
Secretary of State

Entity Name: ANTAMEX (US) INC.

## Current Principal Place of Business:

210 GULF DRIVE  
CONCORD, ON L4K 5W1 CA

## New Principal Place of Business:

210 GULF DR  
CONCORD, ON L4K 5W1 CA

## Current Mailing Address:

210 GULF DRIVE  
CONCORD, ON L4K 5W1 CA

## New Mailing Address:

210 GULF DR  
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: PRES  
Name: WITRY, MARY CAROL PRES  
Address: 210 GULF DR  
City-St-Zip: CONCORD, ON L4K 5W1 CA

Title: SVP  
Name: HINES, MOLLIE L SVP  
Address: 210 GULF DR  
City-St-Zip: CONCORD, ON L4K 5W1 CA

Title: CFO  
Name: HAMBLIN, DANIEL CFO  
Address: 210 GULF DR  
City-St-Zip: CONCORD, ON L4K 5W1 CA

Title: DCEO  
Name: HATHAWAY, EDWIN B DCEO  
Address: 210 GULF DR  
City-St-Zip: CONCORD, ON L4K 5W1 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: MANDELIN HENDRICKS

POA

04/20/2010

Electronic Signature of Signing Officer or Director

Date