

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002717

FILED
Apr 11, 2012
Secretary of State

Entity Name: ANTAMEX (US) INC.

Current Principal Place of Business:

210 GULF DR
CONCORD, ON L4K 5W1 CA

New Principal Place of Business:

210 GULF DRIVE
CONCORD, ON L4K 5W1 CA

Current Mailing Address:

210 GULF DR
CONCORD, ON L4K 5W1 CA

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WITRY, MARY CAROL PRES
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: CEOD
Name: HATHAWAY, EDWIN B CEOD
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: CFO
Name: HAMBLIN, DANIEL CFO
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: VPS
Name: HINES, MOLLIE L VPS
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: ASEC
Name: O'NEILL, MICHAEL G ASEC
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: ASEC
Name: HICKMAN, GARY P ASEC
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date