

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005878

FILED
Feb 03, 2009
Secretary of State

Entity Name: NJM CONSTRUCTION USA INC.

Current Principal Place of Business:

16 DE LA BARONNIE DRIVE
BARACHOIS NEW BRUNSWICK E4P 8Y3
CANADA, XX XXXXX XX

New Principal Place of Business:

Current Mailing Address:

16 DE LA BARONNIE DRIVE
BARACHOIS NEW BRUNSWICK E4P 8Y3
CANADA, XX XXXXX XX

New Mailing Address:

FEI Number: 98-0425485

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: CP () Delete
Name: MAILLET, NORM
Address: 16 DE LA BARONNIE DRIVE BARACHOIS
City-St-Zip: NEW BRUNSWICK, CANADA, XX E4P8Y3

Title: DS () Delete
Name: MAILLET, UTE
Address: 16 DE LA BARONNIE DRIVE BARACHOIS
City-St-Zip: NEW BRUNSWICK, CANADA, XX E4P8Y3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: UTE MAILLET

SECR

02/03/2009

Electronic Signature of Signing Officer or Director

Date