

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006937

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: TSO3 INC.

## Current Principal Place of Business:

2505 AV. DALTON  
SAINTE-FOY, QUEBEC G1P 3S5,

## New Principal Place of Business:

2505 DALTON AVE  
QUEBEC, QC G1P 3S5 CA

## Current Mailing Address:

2505 AV. DALTON  
SAINTE-FOY, QUEBEC G1P 3S5,

## New Mailing Address:

2505 DALTON AVE  
QUEBEC, QC G1P 3S5 CA

FEI Number: 98-0390335

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: C ( ) Delete  
Name: CARRIERE, GERMAIN  
Address: 168 AV. PORTLAND,  
City-St-Zip: VILLE MONT-ROYAL, QUEBEC, H3R 1V1

Title: PD ( ) Delete  
Name: VEZINA, JOCELYN  
Address: 20, CHEMIN DE L'ERMITAGE  
City-St-Zip: LAC BEAUPORT, QUEBEC G0A 2C0,

Title: VPSD ( ) Delete  
Name: ROBITAILLE, SIMON  
Address: 7417 DU COLIBRI,  
City-St-Zip: CHARNY, QUEBEC G6X 3L1,

Title: T ( ) Delete  
Name: BOISJOLI, MARC  
Address: 219, DES GRANITES,  
City-St-Zip: LAC BEAUPORT, QUEBEC G0A 2C0,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: CARRIERE, GERMAIN  
Address: 168 AV. PORTLAND,  
City-St-Zip: VILLE MONT-ROYAL, QC H3R 1V1 CA

Title: PD (X) Change ( ) Addition  
Name: RUMBLE, RICHARD M CEO  
Address: 2505 DALTON AVE  
City-St-Zip: QUEBEC, QC G1P 3S5 CA

Title: VPSD (X) Change ( ) Addition  
Name: ROBITAILLE, SIMON COO  
Address: 2505 DALTON AVE  
City-St-Zip: QUEBEC, QC G1P 3S5 CA

Title: T (X) Change ( ) Addition  
Name: BOISJOLI, MARC CFO  
Address: 2505 DALTON AVE  
City-St-Zip: QUEBEC, QC G1P 3S5 CA

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: MARC BOISJOLI

CFO

03/11/2009

Electronic Signature of Signing Officer or Director

Date