

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006937

FILED
Apr 21, 2011
Secretary of State

Entity Name: TSO3 INC.

Current Principal Place of Business:

2505 DALTON AVE
QUEBEC, QC G1P 3S5 CA

New Principal Place of Business:

2505 DALTON AVE
QUEBEC CITY, QC G1P 3S5 CA

Current Mailing Address:

2505 DALTON AVE
QUEBEC, QC G1P 3S5 CA

New Mailing Address:

2505 DALTON AVE
QUEBEC CITY, 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: CARRIERE, GERMAIN
Address: 168 AVENUE PORTLAND
City-St-Zip: VILLE MONT-ROYAL, QC H3R 1V1 CA

Title: P
Name: RUMBLE, RICHARD M
Address: 2505 DALTON AVE
City-St-Zip: QUEBEC CITY, QC G1P 3S5 CA

Title: SD
Name: ROBITAILLE, SIMON
Address: 2505 DALTON AVE
City-St-Zip: QUEBEC CITY, QC G1P 3S5 CA

Title: T
Name: TREMBLAY, FRANCE
Address: 2505 DALTON AVE
City-St-Zip: QUEBEC CITY, QC G1P 3S5 CA

Title: D
Name: BUREAU, JEAN-FRANCOIS
Address: 6E ETAGE, 2050, BOUL. RENE-LEVESQUE OUEST
City-St-Zip: QUEBEC, QC G1V 2K8 CA

Title: D
Name: DE VILLERS, ANDRE
Address: 56, RUE KELVIN
City-St-Zip: MONTREAL, QC H2V 1T3 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: FRANCE TREMBLAY

T

04/21/2011

Electronic Signature of Signing Officer or Director

Date