

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006937

FILED
Apr 24, 2012
Secretary of State

Entity Name: TSO3 INC.

Current Principal Place of Business:

2505 DALTON AVE
QUEBEC CITY, QC G1P 3S5 CA

New Principal Place of Business:

Current Mailing Address:

2505 DALTON AVE
QUEBEC CITY, QC G1P 3S5 CA

New Mailing Address:

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: S
Name: ROBITAILLE, SIMON
Address: 2505 DALTON AVE
City-St-Zip: QUEBEC CITY, QC G1P 3S5 CA

Title: VPT
Name: DESCHAMPS, BENOIT
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: BENOIT DESCHAMPS

CFO

04/24/2012

Electronic Signature of Signing Officer or Director

Date