

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006326

Entity Name: RICHELIEU AMERICA LTD., INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

7900 HENRI-BOURASSA W. BLVD
ST. LAURENT, QUEBEC, CANADA
H4S 1V4, XX

Current Mailing Address:

7900 HENRI-BOURASSA W. BLVD
ST. LAURENT, QUEBEC, CANADA
H4S 1V4, XX

New Principal Place of Business:

7900 HENRI-BOURASSA W. BLVD
ST. LAURENT, QUEBEC, CANADA
H4S 1V4, XX XX XX

New Mailing Address:

7900 HENRI-BOURASSA W. BLVD
ST. LAURENT, QUEBEC, CANADA
H4S 1V4, XX XX XX

FEI Number: 98-0195209

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: LORD, RICHARD
Address: 7900 HENRI-BOURASSA W. BLVD
City-St-Zip: QUEBEC H4S 1V4 CANADA, OC

Title: S () Delete
Name: LEVESQUE, HELENE
Address: 7900 HENRI-BOURASSA W. BLVD
City-St-Zip: QUEBEC H4S 1V4 CANADA, OC

Title: V () Delete
Name: GIASSON, ALAIN
Address: 7900 HENRI-BOURASSA W. BLVD
City-St-Zip: QUEBEC H4S 1V4 CANADA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAIN GIASSON

V

03/25/2009

Electronic Signature of Signing Officer or Director

Date