

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005491

FILED
Apr 18, 2011
Secretary of State

Entity Name: BUSINESS & DECISION NORTH AMERICA (PA), INC.

Current Principal Place of Business:

900 WEST VALLEY ROAD
SUITE 1000
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

900 WEST VALLEY ROAD
SUITE 1000
WAYNE, PA 19087

New Mailing Address:

FEI Number: 75-3210793

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: THAUVETTE, SYLVAIN
Address: 3131 NE 188TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: SECR
Name: LACOMBE, RICHARD
Address: 26 DU LAC
City-St-Zip: LES COTEAUX, QC J7X1A1 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: SYLVAIN THAUVETTE

CEO

04/18/2011

Electronic Signature of Signing Officer or Director

Date