2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005491

FILED Jan 03, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

900 WEST VALLEY ROAD SUITE 1000 WAYNE, PA 19087

Current Mailing Address: New Mailing Address:

900 WEST VALLEY ROAD SUITE 1000 WAYNE, PA 19087

FEI Number: 75-3210793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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 01/03/2012