

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005948

Entity Name: UNI-SELECT USA, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

20 HAZELWOOD DRIVE STE 100
AMHERST, NY 14228

New Principal Place of Business:

Current Mailing Address:

20 HAZELWOOD DRIVE STE 100
AMHERST, NY 14228

New Mailing Address:

30 HAZELWOOD DRIVE STE 100
AMHERST, NY 14228

FEI Number: 20-0769630

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: DV () Delete
Name: BUZZARD, JAMES B
Address: 20 HAZELWOOD DRIVE STE 100
City-St-Zip: AMHERST, NY 14228

Title: DP () Delete
Name: ROY, RICHARD
Address: 1700 INDUSTRIAL BLVD
City-St-Zip: BOUCHERVILLE, QC J4B 2X3,

Title: V () Delete
Name: RUTLAND, JOHN
Address: 20 HAZELWOOD DRIVE STE 100
City-St-Zip: AMHERST, NY 14228

Title: S () Delete
Name: CHESNAY, PIERRE
Address: 1700 INDUSTRIAL BLVD
City-St-Zip: BOUCHERVILLE, QB J4B 2X3,

Title: O () Delete
Name: TERHAR, SCOTT C
Address: 20 HAZELWOOD DRIVE STE 100
City-St-Zip: AMHERST, NY 14228

Title: D () Delete
Name: BUZZARD, ROBERT
Address: 20 HAZELWOOD DRIVE STE 100
City-St-Zip: AMHERST, NY 14228

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:

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: SCOTT C. TERHAAR

O

03/02/2009

Electronic Signature of Signing Officer or Director

Date