

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006208

Entity Name: AZCAR USA, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

121 HILLPOINTE DR
STE 700
CANONSBURG, PA 15317

New Principal Place of Business:

Current Mailing Address:

121 HILLPOINTE DR
STE 700
CANONSBURG, PA 15317

New Mailing Address:

FEI Number: 22-2531880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: PUMPLE, STEPHEN
Address: 3235 14TH AVENUE
City-St-Zip: MARKHAM, ONTARIO CA L3R 0H3, XX XX

Title: CFO
Name: FLEMING, SEAN
Address: 3235 14TH AVENUE
City-St-Zip: MARKHAM, ONTARIO CA L3R 0H3, XX XX

Title: DIR
Name: GEORGE, DAVID
Address: 3235 14TH AVENUE
City-St-Zip: MARKHAM, ONTARIO CA L3R 0H3, XX XX

Title: PRES
Name: SCHUTZ, GAVIN
Address: 121 HILLPOINTE STE 700
City-St-Zip: CANONSBURG, PA 15317

Title: VP
Name: FRAZIER, WILLIAM
Address: 121 HILLPOINTE STE 700
City-St-Zip: CANONSBURG, PA 15317

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: WILLIAM FRAZIER

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date