

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003194

Entity Name: DEQ SYSTEMS CORP.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1840, 1ST STREET
SUITE 103-A
LEVIS, QC G6W5M6 CA

New Principal Place of Business:

Current Mailing Address:

1840, 1ST STREET
SUITE 103-A
LEVIS, QUEBEC, G6W 5M6, XX XX XX

New Mailing Address:

1840, 1ST STREET
SUITE 103-A
LEVIS, QC G6W5M6 CA

FEI Number: 98-0600517

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: PD
Name: HALL, EARLE G CEO
Address: 762, GERMOIR
City-St-Zip: QUEBEC, QC G2J 1T3 CA

Title: S
Name: COSSETTE, GENEVIEVE VPLA
Address: 463 DES COLIBRIS,
City-St-Zip: ST-REDEMPTEUR, QC G6K 1L2 CA

Title: T
Name: PROULX, FRANCOIS CFO
Address: 3809, GILLES-VILLENEUVE
City-St-Zip: QUEBEC, QC G1X 4T2 CA

Title: D
Name: ESCHASSERIAU, HERVE
Address: 7, MIRABEAU
City-St-Zip: 75016, PARIS, FRANCE, XX XX

Title: D
Name: VACHON, JEAN-CLAUDE
Address: 1114, NOEL-CARTER
City-St-Zip: QUEBEC, QC G1V 4X3 CA

Title: C
Name: TELESMANIC, MIKE
Address: 210, COUNTRY BLUB ROAD
City-St-Zip: RATON, NM 87740 US

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: FRANCOIS PROULX

CFO

02/07/2012

Electronic Signature of Signing Officer or Director

Date