

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001785

FILED
Jan 14, 2011
Secretary of State

Entity Name: ASHRON TRANSPORT INC.

Current Principal Place of Business:

2325 FORD BLVD.
101
CHATEAUGUAY, QC J6J 4Z2 CA

Current Mailing Address:

2325 FORD BLVD.
101
CHATEAUGUAY, QC J6J 4Z2 CA

New Principal Place of Business:

2375 FORD BLVD.
101
CHATEAUGUAY, QC J6J 4Z2 CA

New Mailing Address:

2375 FORD BLVD.
101
CHATEAUGUAY, QC J6J 4Z2 CA

FEI Number: 98-0588315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: LEFEBVRE, LIONEL
Address: 86 PROVOST
City-St-Zip: CHATEAUGUAY, QC J6J 2Y5 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: LIONEL LEFEBVRE

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date