

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003722

FILED
Mar 14, 2011
Secretary of State

Entity Name: ROLL FORM GROUP (U.S.) INC.

Current Principal Place of Business:

945 CENTER STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

945 CENTER STREET
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

26 COUNTY ROAD 351
IUKA, MS 38852

FEI Number: 98-0473981

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 323012525 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: DP
Name: SAMUEL, MARK C
Address: 185 THE WEST MALL 1500
City-St-Zip: ETOBICOKE, ON M9C5L5 CA

Title: D
Name: AMODEO, JOHN D
Address: 185 THE WEST MALL 1500
City-St-Zip: ETOBICOKE ONTARIO CANADA, ON M9C5L5 CA

Title: VPD
Name: BALAZ, RICHARD M
Address: 6701 FINANCIAL DRIVE
City-St-Zip: MISSISSAUGA, ON L5N 7J7 CA

Title: S
Name: EVELYN, MICHAEL A
Address: 185 THE WEST MALL 1500
City-St-Zip: ETOBICOKE ONTARIO CANADA, M9C5L5 XX

Title: T
Name: STANLEY, ROBERT G
Address: 185 THE WEST MALL 1500
City-St-Zip: ETOBICOKE ONTARIO CANADA, M9C5L5 XX

Title: AT
Name: PANG, GARY C
Address: 185 THE WEST MALL 1500
City-St-Zip: ETOBICOKE ONTARIO CANADA, M9C5L5 XX

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: BRANDON S SUGA

CTLR

03/14/2011

Electronic Signature of Signing Officer or Director

Date