

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87509

FILED
Apr 28, 2011
Secretary of State

Entity Name: TOUAX MODULAR BUILDING USA, INC.

Current Principal Place of Business:

155 CRANES ROOST BLVD.
STE 2070
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

155 CRANES ROOST BLVD.
STE 2070
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 65-0122539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, EDWARD R
36181 EAST LAKE RD, STE 204
PALM HARBOR, FL 34685 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: WALEWSKI, RAPHAEL
Address: TOUR FRANKLIN, 23EME ETAGE, 100-101 TERRAS
City-St-Zip: LA DEFENSE, CEDEX, FR 92042 FR

Title: VTD
Name: JACKSON, EDWARD R
Address: 36181 EAST LAKE RD, STE 204
City-St-Zip: PALM HARBOR, FL 34685 US

Title: S
Name: VANDEVENDER, PATTI J
Address: 155 CRANES ROOST BLVD., STE. 2070
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D
Name: WALEWSKI, FABRICE
Address: TOUR FRANKLIN, 23EME ETAGE, 100-101 TERRAS
City-St-Zip: LA DEFENSE, CEDEX, FR 92042 FR

Title: D
Name: BOUSTOULLER, CHRISTOPHE
Address: TOUR FRANKLIN, 23EME ETAGE, 100-101 TERRAS
City-St-Zip: LA DEFENSE, CEDEX, FR 92042 FR

Title: D
Name: FAUST, JEAN C
Address: 2744 SUMMERDALE DR N
City-St-Zip: CLEARWATER, FL 33761 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: PATTI J. VANDEVENDER

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date