

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045044

FILED
Feb 07, 2011
Secretary of State

Entity Name: DELMAR LOGISTICS (FL) INC.

Current Principal Place of Business:

10636 COTE DE LIESSE
MONTREAL, QC H8T 1A5 CA

New Principal Place of Business:

Current Mailing Address:

10636 COTE DE LIESSE
MONTREAL, QC H8T 1A5 CA

New Mailing Address:

FEI Number: 98-0397292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: D
Name: CUTLER, HARRISON
Address: 10636 COTE DE LIESSE
City-St-Zip: MONTREAL, QC H8T 1A5 CA

Title: D
Name: CUTLER, ROBERT
Address: 10636 COTE DE LIESSE
City-St-Zip: MONTREAL, QC H8T 1A5 CA

Title: D
Name: WAGEN, MICHAEL
Address: 10636 COTE DE LIESSE
City-St-Zip: MONTREAL, QC H8T 1A5 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: DOMENIC GIACCARI

CONT

02/07/2011

Electronic Signature of Signing Officer or Director

Date