

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049134

Entity Name: TERPAC PLASTICS INC. - USA

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102

New Principal Place of Business:

15275 COLLIER BLV.
201/228
NAPLES, FL 34119

Current Mailing Address:

11600 ALBERT HUDON
MONTREAL, QC H1G 3K2 CA

New Mailing Address:

FEI Number: 20-2744084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, KATHERINE A ESQ
900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 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: P
Name: GIUSTINI, ROBERT
Address: 15275 COLLIER BLV. SUITE#201/228
City-St-Zip: NAPLES, FL 34119 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: ROBERT GIUSTINI

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date