

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060615

FILED
Feb 04, 2011
Secretary of State

Entity Name: SEAPASS USA TRADING INC.

Current Principal Place of Business:

5790, BOUL, ETIENNE-DALLAIRE (SUITE 202)
202
LEVIS, QUBEC, CANADA, G6V8V6, QC G6V8V6 CA

New Principal Place of Business:

10, RUE NOTRE-DAME
103
REPENTIGNY, QC J6A2N9 CA

Current Mailing Address:

5790, BOUL, ETIENNE-DALLAIRE (SUITE 202)
202
LEVIS, QUBEC, CANADA, G6V8V6, QC G6V8V6 CA

New Mailing Address:

10, RUE NOTRE-DAME
103
REPENTIGNY, QC J6A2N9 CA

FEI Number: 46-0523695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BROCHU, DAVID
Address: 137, RUE DE JONQUILLES, NORTE-DAME-DES-PRA
City-St-Zip: NOTRE-DAME-DES-PRAIRIES, QC J6E 9A2 CA

Title: S
Name: MATHIEU, YVES
Address: 5790, BOUL, ETIENNE-DALLAIRE (SUITE 202)
City-St-Zip: LEVIS, QC G6V8V6 CA

Title: S
Name: GUAY, DENNIS
Address: 5790, BOUL, ETIENNE-DALLAIRE (SUITE 202)
City-St-Zip: LEVIS, QC G6V8V6 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: DAVID BROCHU

DP

02/04/2011

Electronic Signature of Signing Officer or Director

Date