

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065383

Entity Name: ROCK THOMAS USA INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

65 DE LA PLAGE RIVIERA
SAINTE-GENEVIEVE
QC, CANADA H9H 4T9, XX

Current Mailing Address:

65 DE LA PLAGE RIVIERA
SAINTE-GENEVIEVE
QC, CANADA H9H 4T9, XX

New Principal Place of Business:

3551 ST-CHARLES BOUL.
SUITE 651
KIRKLAND, QC H9H 3C4 CA

New Mailing Address:

3551 ST-CHARLES BOUL.
SUITE 651
KIRKLAND, QC H9H 3C4 CA

FEI Number: 46-0523205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: THOMAS, ROCK
Address: 65 DE LA PLAGE RIVIERA
City-St-Zip: STE-GENEVIEVE, QC H9H 4T9 CA

Title: VP
Name: LOCKWOOD, LISA
Address: 14239 SUNDIAL PLACE
City-St-Zip: LAKEWOOD RANCH, FL 342025894

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: ROCK THOMAS

PS

03/10/2010

Electronic Signature of Signing Officer or Director

Date