

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088659

Entity Name: 9006-4940 U.S., INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

7271 NE 8TH DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1688 JEAN-BERCHMANS-MICHAUD
DRUMMONDVILLE, QC J2C 8E9

New Mailing Address:

FEI Number: 46-0523769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, MICHAEL H ESQ
650 SE THIRD AVE
FORT LAUDERDALE, FL 33301 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: BINDSCHEDLER, PIERRE-ETIENNE
Address: 12, RUE PAUL DOROULEDE
City-St-Zip: STRASBOURG, 67100 FRANCE, XX

Title: SD
Name: VOYER, RICHARD
Address: 550, CHEMIN BEDARD
City-St-Zip: ULVERTON, QUEBEC, J2B 2B0, XX

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: MONIQUE DUPUIS

CFO

02/08/2012

Electronic Signature of Signing Officer or Director

Date