

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023975

Entity Name: THEAULT AMERICA CORP

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 42-1770776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC  
100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: MORIN, JACQUES  
Address: 110 RUE DE LA FONTAINE SAINT GAUD  
City-St-Zip: SAINT PAIR SUR MER FRANCE, XX 50580 XX

Title: VP  
Name: PAULMIER, OLIVIER  
Address: 5 RUE DU GENERAL DE GAULLE  
City-St-Zip: SAINT JEAN LE THOMAS FRANCE, XX 50530 XX

Title: T  
Name: ALBE-MORIN, MARIE-CAROLINE  
Address: 2 CHEMIN DU PONT PORET  
City-St-Zip: GENETS FRANCE, XX 50530 XX

Title: S  
Name: BLAKE, KEVIN  
Address: SOUTH VIEW MORLAND  
City-St-Zip: PENRITH CUMBRIA UK, XX CA103BA 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: JACQUES MORIN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date