

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003391

Entity Name: ADF INTERNATIONAL, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7548 WEST MCNAB ROAD
BAY A-1,2
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

300 HENRY-BESSEMER
TERREBONNE, QC J6Y 1T3 CA

New Principal Place of Business:

7548 WEST MCNAB ROAD
BAY A-1
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 65-0370294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, GILLES
7548 WEST MCNAB ROAD
BAY A-1,2
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ROY, GILLES
7548 WEST MCNAB ROAD
BAY A-1
NORTH LAUDERDALE, FL 33068 US

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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D/ P
Name: PASCHINI, PIERRE ENG.
Address: 300 HENRY BESSEMER
City-St-Zip: TERREBONNE, QC J6Y 1T3 CA

Title: D/V
Name: PASCHINI, JEAN
Address: 300 HENRY BESSEMER
City-St-Zip: TERREBONNE, QC J6Y 1T3 CA

Title: D/ST
Name: PASCHINI, MARISE
Address: 300 HENRY BESSEMER
City-St-Zip: TERREBONNE, QC J6Y 1T3 CA

Title: V
Name: CARBONNEAU (HANSON), CAROLYN M.ENG.
Address: 7548 WEST MCNAB ROAD, UNIT A-001
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: JEAN PASCHINI

Electronic Signature of Signing Officer or Director

D/V

02/17/2011

Date