

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063261

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: AMERIC DISC U.S.A.-FLORIDA INC.

## Current Principal Place of Business:

2525 CANADIEN STREET  
DRUMMONDVILLE, QC J2C 7W2

## New Principal Place of Business:

2525 CANADIEN STREET  
DRUMMONDVILLE, QC J2C 7W2 CA

## Current Mailing Address:

2525 CANADIEN STREET  
DRUMMONDVILLE, QC J2C 7W2

## New Mailing Address:

2525 CANADIEN STREET  
DRUMMONDVILLE, QC J2C 7W2 CA

FEI Number: 65-0451013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELUREN, MARK S  
2200 N COMMERCE PARKWAY  
202  
WESTON, FL 33326 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: PSD ( ) Delete  
Name: RAYMOND, CLAUDE  
Address: 2525 CANADIEN STREET  
City-St-Zip: DRUMMONDVILLE, QC J2C 7W2

Title: V ( ) Delete  
Name: FRAGMAN, CLAUDE  
Address: 2525 CANADIEN STREET  
City-St-Zip: DRUMMONDVILLE, QC J2C 7W2

Title: VP ( ) Delete  
Name: LANGLOLD, LOUIS R  
Address: 2525 CANADIEN ST  
City-St-Zip: DRUMMONDVILLE, QC J2C 7W2,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: RAYMOND, CLAUDE CEO  
Address: 2525 CANADIEN STREET  
City-St-Zip: DRUMMONDVILLE, QC J2C 7W2 CA

Title: V (X) Change ( ) Addition  
Name: FRAGMAN, CLAUDE VP  
Address: 2525 CANADIEN STREET  
City-St-Zip: DRUMMONDVILLE, QC J2C 7W2 CA

Title: VP (X) Change ( ) Addition  
Name: LANGLOIS, LOUIS R CFO  
Address: 2525 CANADIEN STREET  
City-St-Zip: DRUMMONDVILLE, QC J2C 7W2 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDE RAYMOND

CEO

04/17/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date