

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