

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053154

Entity Name: MONTEL AETNASTACK INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

1170 HWY A1A
SATELLITE BEACH, FL 329372479 US

New Principal Place of Business:

1170 HWY A1A
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

1170 HWY A1A
SATELLITE BEACH, FL 329372479 US

New Mailing Address:

1170 HWY A1A
SATELLITE BEACH, FL 32937 US

FEI Number: 59-3257672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUCET, JEAN-PIERRE
1170 HWY A1A
SATELLITE BEACH, FL 32937 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: DOUCET, MICHEL
Address: 1000 RUE DE LA COMMUNE E.
City-St-Zip: MONTREAL, QU

Title: VP
Name: DOUCET, JEAN-PIERRE
Address: 1170 HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: S
Name: BRUNELLE, CLAIRE
Address: 7712 RUE DES SAULES
City-St-Zip: BROSSARD, QU

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-PIERRE DOUCET

VP

06/14/2011

Electronic Signature of Signing Officer or Director

Date