

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036557

FILED
Jan 17, 2012
Secretary of State

Entity Name: AMERICAN STRUCTURAL FASTENERS INC.

Current Principal Place of Business:

3300 2 RUE
ST-HUBERT QUEBEC, J3Y8Y7, CA

New Principal Place of Business:

Current Mailing Address:

3300 2 RUE
ST-HUBERT QUEBEC, J3Y8Y7, CA

New Mailing Address:

FEI Number: 65-0696233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBC FIDUCIARY INC
100 S.E 2ND STREET, SUITE 2222-A
MIAMI, FL 33131 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: PSTD
Name: CALGARO, JEAN
Address: 1250 BOUCHER
City-St-Zip: MARIEVILLEQUEBEC, J3M1C1, CA

Title: D
Name: DUTIL, MARCEL
Address: 99 PAGNUELO
City-St-Zip: OUTREMONT, QUEBEC, CA

Title: D
Name: DUTIL, MARC
Address: 11669 9TH AVENUE, STE GEORGES DE BEAUCE
City-St-Zip: QUEBEC, CANADA, GSY 1J1

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 CALGARO

PSTD

01/17/2012

Electronic Signature of Signing Officer or Director

Date