

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06378

Entity Name: TREMRON, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

11321 NW 138TH STREET
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

2885 ST CLAIRE ST
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 65-0238002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, HUGUES
2885 ST CLAIR ST
JACKSONVILLE, FL 32254 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: PR () Delete
Name: CARON, MICHAEL A
Address: 800 BOUL PIERRE TREMBLAY
City-St-Zip: ST JEAN QUEBEC, CN J2K 4W8

Title: VP () Delete
Name: CARON, ERIC
Address: 800 BOUL PIERRE TREMBLAY
City-St-Zip: ST JEAN QUEBEC, CN J2K 4W8

Title: SEC () Delete
Name: CARON, HUGUES
Address: 2885 ST CLAIR STREET
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: CARON, HUGUES A
Address: 2885 ST CLAIR STREET
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: CARON, MICHEL
Address: 800 BOUL PIERRE TREMBLAY
City-St-Zip: ST JEAN QUEBEC, CN J2K 4W8

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: HUGUES CARON

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date