

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512547

1.) CORPORATION NAME:

Thorsen-Fordyce U.S. Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **06728794**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

**JEFFREY A SANBORN
CONVERGENCE CENTER IV
301 BENDIX RD STE 500**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000
PREFER	1,000

VIRGINIA BEACH, VA 23452

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 130 KING STREET WEST, SUITE 2120, PO BOX 221

CITY/ST/ZIP: TORONTO, M5X 1C8-CANADA

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER

DIRECTOR

NAME: V LEWIS LAWRICK
TITLE: P/S
ADDRESS: 130 KING STREET WEST, SUITE 2120, PO BOX 221
CITY/ST/ZIP/CO: TORONTO, M5X 1C8-, CANADA

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ V LEWIS LAWRICK

V LEWIS LAWRICK, P/S

6/15/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.