

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000779

FILED
Jan 22, 2009
Secretary of State

Entity Name: PURE TECHNOLOGIES U.S. INC.

Current Principal Place of Business:

9130 RED BRANCH ROAD
SUITE A
COLUMBIA, MD 21045

New Principal Place of Business:

Current Mailing Address:

3RD FLOOR, 705-11 AVENUE SW
CALGARY, ALBERTA, CANADA, XX XX

New Mailing Address:

3RD FLOOR, 705-11 AVENUE SW
CALGARY, AB T2R0E3 CA

FEI Number: 86-0853190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: ELLIOTT, JOHN F
Address: 3RD FLOOR, 705-11 AVENUE SW
City-St-Zip: CALGARY, ALBERTA, CANADA, XX XX

Title: S () Delete
Name: KEEBLER, KAREN
Address: 3RD FLOOR, 705-11 AVENUE SW
City-St-Zip: CALGARY, ALBERTA, CANADA, XX XX

Title: P () Delete
Name: HOLLEY, MARK
Address: 9130 RED BRANCH ROAD, SUITE A
City-St-Zip: COLUMBIA, MD 21045

Title: VP () Delete
Name: HIGGINS, MICHAEL
Address: 9130 RED BRANCH ROAD, SUITE A
City-St-Zip: COLUMBIA, MD 21045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIOTT, JOHN
Address: 3RD FLOOR, 705-11 AVENUE SW
City-St-Zip: CALGARY, AB CA

Title: S (X) Change () Addition
Name: KEEBLER, KAREN
Address: 3RD FLOOR, 705-11 AVENUE SW
City-St-Zip: CALGARY, AB T2R0E3 CA

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

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

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: KAREN KEEBLER

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01/22/2009

Electronic Signature of Signing Officer or Director

Date