

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: PURE TECHNOLOGIES U.S. INC.

Current Principal Place of Business:

8920 STATE ROUTE 108
SUITE B
COLUMBIA, MD 21045 US

New Principal Place of Business:

8920 STATE ROUTE 108
SUITE D
COLUMBIA, MD 21045 US

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ELLIOTT, JOHN
Address: 3RD FLOOR, 705-11 AVENUE SW
City-St-Zip: CALGARY, NA CA

Title: S
Name: KEEBLER, KAREN
Address: 3RD FLOOR, 705-11 AVENUE SW
City-St-Zip: CALGARY, NA CA

Title: P
Name: HOLLEY, MARK
Address: 8920 STATE ROUTE 108
City-St-Zip: COLUMBIA, MD 21045 US

Title: V
Name: HIGGINS, MICHAEL
Address: 8920 STATE ROUTE 108
City-St-Zip: COLUMBIA, MD 21045 US

Title: S
Name: KEEBLER, KAREN
Address: 300, 705 - 11TH AVENUE SW
City-St-Zip: CALGARY, AB T2R 0E3 CA

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: KAREN KEEBLER

S

01/05/2012

Electronic Signature of Signing Officer or Director

_____ Date