

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000779

Entity Name: PURE TECHNOLOGIES U.S. INC.

Current Principal Place of Business:

8920 STATE ROUTE 108
SUITE D
COLUMBIA, MD 21045

Current Mailing Address:

3RD FLOOR, 705-11 AVENUE SW
CALGARY AB, NA T2R0E-3 CA

FEI Number: 86-0853190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

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

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

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

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

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

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

SECRETARY

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date