

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004621

Entity Name: FVB ENERGY INC.

Current Principal Place of Business:

3001 METRO DRIVE
305
BLOOMINGTON, MN 55425

Current Mailing Address:

3001 METRO DRIVE
305
BLOOMINGTON, MN 55425 US

FEI Number: 41-1408014

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
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: KARL MARIETTA

04/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BREITHOLTZ, LEIF
Address ISOLATORVAGE 8
City-State-Zip: S-72137 VASTERAS, SWEDEN OC

Title D
Name DAMECOUR, RICHARD
Address 3901 HIGHWAY 7, SUITE 300
City-State-Zip: VAUGHAN, ON L4L 8L5 CANADA OC

Title D
Name DOYLE, ROBERT
Address 13220 ST. ALBERT TRAIL, SUITE 350
City-State-Zip: EDMONTON, AB T5L 4W1 CANADA OC

Title VP
Name MARIETTA, KARL EDWARD
Address 222 SOUTH 9TH STREET
SUITE 825
City-State-Zip: MINNEAPOLIS MN 55402

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: KARL MARIETTA

VICE PRESIDENT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date