

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005336

Entity Name: VOLANT OIL TOOLS (US) INC.

Current Principal Place of Business:

23571 CLAY RD
KATY, TX 77449

Current Mailing Address:

C/O GENERAL MANAGER
23571 CLAY RD
KATY, TX 77449 US

FEI Number: 47-1112823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES INC
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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 PRESIDENT, CFO, DIRECTOR,
 SECRETARY
Name SHUTE, DANIEL M.
Address 4110 56 AVENUE
City-State-Zip: EDMONTON AB T6B 3R8

Title DIRECTOR
Name ROGGENSACK, WILLIAM
Address 4110 56 AVENUE
City-State-Zip: EDMONTON AB T6B 3R8

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: DANIEL M. SHUTE

PRESIDENT

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date