

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005336

Entity Name: VOLANT OIL TOOLS (US) INC.

Current Principal Place of Business:

PROMENADE CORPORATE CENTER
16427 N SCOTTSDALE RD, STE 410
SCOTTSDALE, AZ 85254

Current Mailing Address:

PROMENADE CORPORATE CENTER
16427 N SCOTTSDALE RD, STE 410
SCOTTSDALE, AZ 85254 US

FEI Number: 47-1112823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES INC
155 OFFICE PLAZA DR STE A
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, DIRECTOR
Name WELLS, COREY
Address 16427 N SCOTTSDALE RD SUITE 410
City-State-Zip: SCOTTSDALE AZ 85254

Title SECRETARY, DIRECTOR
Name SHUTE, DANIEL
Address 4110 56 AVENUE
City-State-Zip: EDMONTON ALBERTA T6B 3R8

Title DIRECTOR
Name ROGGENSACK, WILLIAM
Address 4110 56 AVENUE
City-State-Zip: EDMONTON ALBERTA 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: COREY WELLS

PRESIDENT

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date