

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006430

Entity Name: AMEC GEOMATRIX, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2101 WEBSTER STREET
12TH FLOOR
OAKLAND, CA 94612 US

New Principal Place of Business:

Current Mailing Address:

2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H 6X7 CA

New Mailing Address:

FEI Number: 94-2934407

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/P
Name: DAUS, ANTHONY
Address: 510 SUPERIOR AVE STE 200
City-St-Zip: NEWPORT BEACH, CA 92663 US

Title: D/T
Name: CLARKE, JOHN J
Address: 10706 SIKES PLACE, SUITE 250
City-St-Zip: CHARLOTTE, NC 28277 US

Title: VP
Name: PRICE, JAMES C
Address: 2101 WEBSTER ST, 12TH FLOOR
City-St-Zip: OAKLAND, CA 94612 US

Title: VP
Name: VLASTARIS, NICHOLAS
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

Title: VP
Name: MULLINS, MARTIN
Address: 2101 WEBSTER STREET, 12TH FLOOR
City-St-Zip: OAKLAND, CA 94612 US

Title: ACS
Name: GERRISH, GREGORY R
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 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: GREGORY R. GERRISH

ACS

03/29/2011

Electronic Signature of Signing Officer or Director

Date