

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000638

Entity Name: AMEC KAMTECH, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

1979 LAKESIDE PARKWAY
SUITE 500
TUCKER, GA 30084 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: 04-3596931

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, TIMOTHY C
Address: 111 DUNSMUIR STREET
City-St-Zip: VANCOUVER, BC V6B 5W3 CA

Title: VP () Delete
Name: SPIER, LEANNE
Address: 1979 LAKESIDE PARKWAY, SUITE 500
City-St-Zip: TUCKER, GA 30084 CA

Title: D/T () Delete
Name: LING, GRANT R
Address: 14428 ALBEMARLE POINT PLACE, SUITE 150
City-St-Zip: CHANTILLY, VA 20151 US

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

Title: D/P () Delete
Name: GELBAR, TIMOTHY P
Address: 1979 LAKESIDE PARKWAY, SUITE 500
City-St-Zip: TUCKER, GA 30084 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CAZA, CHARLES J
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/T (X) Change () Addition
Name: LING, GRANT R
Address: BOOTH'S PARK, CHELFORD ROAD, KNUTSFORD
City-St-Zip: CHESHIRE, ENGLAND, XX WA16 8QZ UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY R. GERRISH

ACS

04/03/2008

Electronic Signature of Signing Officer or Director

Date