

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001703

FILED
Jan 10, 2012
Secretary of State

Entity Name: LEDCOR CONSTRUCTION INC.

Current Principal Place of Business:

6405 MIRA MESA BLVD
SUITE 100
SAN DIEGO, CA 92121 US

New Principal Place of Business:

Current Mailing Address:

6405 MIRA MESA BLVD
SUITE 100
SAN DIEGO, CA 92121 US

New Mailing Address:

FEI Number: 80-0009822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: PRES
Name: BYRD, JIMMY D
Address: 6405 MIRA MESA BLVD STE 100
City-St-Zip: SAN DIEGO, CA 92121 US

Title: SVP
Name: JAMES, DAVID
Address: 6405 MIRA MESA BLVD., SUITE 100
City-St-Zip: SAN DIEGO, CA 92121 US

Title: CFO
Name: LOGAN, JIM
Address: 1200 - 1067 WEST CORDOVA STREET
City-St-Zip: VANCOUVER, CANADA, BC V6C 1C7 CA

Title: SEC
Name: LOFARO, THOMAS J
Address: 6405 MIRA MESA BLVD, STE 100
City-St-Zip: SAN DIEGO, CA 92121 US

Title: EVP
Name: NEYS, RODNEY
Address: #201, 1253 - 91 STREET SW
City-St-Zip: EDMONTON, AB T6X 1E9 CA

Title: SVP
Name: JOHNSON, BARRY M
Address: 300, 3930 NASHUA DRIVE
City-St-Zip: MISSISSAUGA, ON K2K 3G4 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: THOMAS LOFARO

SEC

01/10/2012

Electronic Signature of Signing Officer or Director

Date