

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004967

FILED  
Mar 04, 2011  
Secretary of State

Entity Name: CATALYST SERVICES, INC.

## Current Principal Place of Business:

11355 HIGHWAY 225  
LAPORTE, TX 77571

## New Principal Place of Business:

802 SEACO COURT  
DEER PARK, TX 77536 31

## Current Mailing Address:

500, 11012 MACLEOD TRAIL SOUTH  
CALGARY, ALBERTA, AB T2J 6A5 C XX

## New Mailing Address:

CENTENNIAL PLACE 520-3RD AVE. S.W.  
2910  
CALGARY, ALBERTA, AB T2P0R3 XX

FEI Number: 76-0309105

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: AVP  
Name: EASTER, MICHAEL  
Address: 2022 EAST MAIN STREET  
City-St-Zip: NEWALBANY, IN 47150

Title: PRES  
Name: RINTOUL, BRUCE  
Address: CENTENNIAL PLACE 520-3RD AVE. S.W.  
City-St-Zip: CALGARY, AB T2P 0R3

Title: CONT  
Name: COVINGTON, RICK  
Address: 802 SEACO COURT  
City-St-Zip: DEERPARK, TX 77536

Title: AVP  
Name: GREEN, STEPHEN  
Address: 2756 ST. LOUIS AVE.  
City-St-Zip: SIGNAL HILL, CA 90806

Title: SEC  
Name: SHARP, CHRISTINE  
Address: ONE UNIVERSITY AVE. SUITE 800  
City-St-Zip: TORONTO, ON M5J 2P1

Title: VP  
Name: RUIZ, DWANE  
Address: 802 SEACO COURT  
City-St-Zip: DEER PARK, TX 77536

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: BRUCE RINTOUL

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date