

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003370

FILED
Feb 03, 2012
Secretary of State

Entity Name: GASTOPS INC.

Current Principal Place of Business:

4900 BAYOU BLVD.
107
PENSACOLA, FL 325032543 US

New Principal Place of Business:

4900 BAYOU BLVD.
112
PENSACOLA, FL 32503 US

Current Mailing Address:

1011 POLYTEK STREET
OTTAWA, ON K1J9J3 CA

New Mailing Address:

FEI Number: 98-0426238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLANDROAD
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
Name: MUIR, DAVE
Address: 1011 POLYTEK ST
City-St-Zip: OTTAWA, ON K1J 9J3 CA

Title: P
Name: MOSS, RACHEL
Address: 4900 BAYOU BLVD., SUITE 112
City-St-Zip: PENSACOLA, FL 32503 US

Title: T
Name: LAWLESS, NANCY C.A.
Address: 1011 POLYTEK ST
City-St-Zip: OTTAWA, ON K1J 9J3 CA

Title: D
Name: QUINLAN, KENNETH
Address: 4900 BAYOU BLVD., SUITE 112
City-St-Zip: PENSACOLA, FL 32503 US

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: NANCY LAWLESS

T

02/03/2012

Electronic Signature of Signing Officer or Director

_____ Date