

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005390

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: PRESSURE PIPE INSPECTION COMPANY (USA) INC.

## Current Principal Place of Business:

1930 W QUAIL AVE - STE A  
PHOENIX, AZ 85027

## New Principal Place of Business:

10725 SANDHILL ROAD  
SUITE 107  
DALLAS, TX 75238

## Current Mailing Address:

1930 W QUAIL AVE - STE A  
PHOENIX, AZ 85027

## New Mailing Address:

10725 SANDHILL ROAD  
SUITE 107  
DALLAS, TX 75238

FEI Number: 86-1045618

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: MERGELAS, BRIAN J DR  
Address: 4700 DIXIE RD  
City-St-Zip: MISSISSAUGA, ON L4W2R1 CA

Title: VC ( ) Delete  
Name: ATHERTON, DAVID L  
Address: QUEENS UNIVERSITY  
City-St-Zip: KINGSTON, ON K7L3M6 CA

Title: VP ( ) Delete  
Name: JONES AS, CLIFFORD  
Address: 4700 DIXIE RD  
City-St-Zip: MISSISSAUGA, ON L4W2R1 CA

Title: S ( ) Delete  
Name: FARLOW, TIMOTHY  
Address: 4700 DIXIE RD  
City-St-Zip: MISSISSAUGA, ON L4W2R1 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TIMOTHY FARLOW

S

06/15/2009

Electronic Signature of Signing Officer or Director

Date