

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003023

FILED
Apr 29, 2011
Secretary of State

Entity Name: ENVIROTOWER USA INC.

Current Principal Place of Business:

380 ADELAIDE STREET WEST
MAIN FLOOR
TORONTO, ONTARIO M5V 1R7,

New Principal Place of Business:

1209 N. ORANGE ST.
WILMINGTON, DE 198011120 US

Current Mailing Address:

380 ADELAIDE STREET WEST
MAIN FLOOR
TORONTO, ONTARIO M5V 1R7,

New Mailing Address:

355 ADELAIDE STREET WEST
SUITE 500
TORONTO, ONTARIO M5V 1S2, XX XX CA

FEI Number: 98-0519862

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: CEO
Name: WICKBERG, PAUL
Address: 355 ADELAIDE STREET WEST, SUITE 500
City-St-Zip: TORONTO, ONTARIO M5V 1S2, XX XX CA

Title: CFO
Name: COBURN, JOHN
Address: 355 ADELAIDE STREET WEST, SUITE 500
City-St-Zip: TORONTO, ONTARIO M5V 1S2, XX XX CA

Title: DST
Name: COBURN, JOHN
Address: 355 ADELAIDE STREET WEST, SUITE 500
City-St-Zip: TORONTO, ONTARIO M5V 1S2, XX XX CA

Title: D
Name: METCALFE, ROBERT
Address: 355 ADELAIDE STREET WEST, SUITE 500
City-St-Zip: TORONTO, ONTARIO M5V 1S2, XX XX 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: PAUL WICKBERG

DCEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date