

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003023

Entity Name: ENVIROTOWER USA INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1209 N. ORANGE ST.
WILMINGTON, DE 198011120 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: D
Name: LOUNSBURY, BRUCE
Address: 355 ADELAIDE STREET WEST, SUITE 500
City-St-Zip: TORONTO, ONTARIO M5V 1S2, XX XX CA

Title: DS
Name: IGLESIAS, JAMES
Address: 355 ADELAIDE STREET WEST, SUITE 500
City-St-Zip: TORONTO, ONTARIO M5V 1S2, XX XX CA

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

Title: CEO
Name: MARTIN, DAVID
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: DAVID MARTIN

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date