

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000131

Entity Name: PURESERVICE INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

SUITE 202, 1250 STATE ROUTE 28
BRANCHBURG, NJ 08876 US

New Principal Place of Business:

SUITE 902, 3322 STATE ROUTE 22 WEST
BRANCHBURG, NJ 08876 US

Current Mailing Address:

SUITE 202, 1250 STATE ROUTE 28
BRANCHBURG, NJ 08876 US

New Mailing Address:

300, 705-11TH AVENUE SW
CALGARY, AB T2R0E3 CN

FEI Number: 71-0990538

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: DIRE
Name: ELLIOTT, JOHN
Address: 3RD FLOOR, 705-11 AVENUE SW
City-St-Zip: CALGARY, NA CA

Title: P
Name: HOLLEY, MARK
Address: SUITE B, 8920 STATE RT 108
City-St-Zip: COLUMBIA, MD 21045 US

Title: V
Name: PADEWSKI, ED
Address: SUITE 902, 3322 STATE ROUTE 22 WEST
City-St-Zip: BRANCHBURG, NJ 08876 US

Title: S
Name: KEEBLER, KAREN
Address: 3RD FLOOR, 705-11 AVENUE SW
City-St-Zip: CALGARY, NA 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: KAREN KEEBLER

SEC

01/11/2011

Electronic Signature of Signing Officer or Director

Date