

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001634

FILED
Jan 13, 2010
Secretary of State

Entity Name: EMPIRE DYNAMIC STRUCTURES INC.

Current Principal Place of Business:

717 JARVIS AVENUE
WINNIPEG, MANITOBA
CANADA R2W 3B4, XX

New Principal Place of Business:

717 JARVIS AVENUE
WINNIPEG, MB R2W 3B4 CA

Current Mailing Address:

717 JARVIS AVENUE
WINNIPEG, MANITOBA
CANADA R2W 3B4, XX

New Mailing Address:

717 JARVIS AVENUE
WINNIPEG, MB R2W 3B4 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: NELSON, GUY
Address: 257 DAWLISH AVENUE
City-St-Zip: TORONTO, ON M4N 1J2 CA

Title: D
Name: THIRD, BRETT
Address: 1631 EMERSON COURT
City-St-Zip: NORTH VANCOUVER, BC V7H 2T6 CA

Title: VD
Name: THIRD, ROBERT
Address: 900 CASCADE COURT
City-St-Zip: COQUITLAM, BC V3J 6E6 CA

Title: D
Name: MULLINS, JEFFREY N
Address: 6010 TRAPP AVE
City-St-Zip: BURNABY, BC V3N 2V4 CA

Title: SD
Name: FRANCIS, ALLAN
Address: 717 JARVIS AVENUE
City-St-Zip: WINNIPEG, MB R2W 3B4 CA

Title: P
Name: HALLIDAY, DAVID
Address: 20338 - 124TH STREET
City-St-Zip: MAPLE RIDGE, BC V2X 7J5 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: ALLAN FRANCIS

S

01/13/2010

Electronic Signature of Signing Officer or Director

Date