

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003150

FILED
Apr 04, 2012
Secretary of State

Entity Name: AGRUM ADVANCED TECHNOLOGIES (U.S.) INC.

Current Principal Place of Business:

2915 ROCKY MOUNTAIN AVENUE
SUITE 400
LOVELAND, CO 80538

New Principal Place of Business:

Current Mailing Address:

2915 ROCKY MOUNTAIN AVENUE
SUITE 400
LOVELAND, CO 80538

New Mailing Address:

FEI Number: 20-4910688

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: DP
Name: MITTAG, ANDREW K
Address: 2915 ROCKY MOUNTAIN AVENUE
City-St-Zip: LOVELAND, CO 80538

Title: DVP
Name: LEAL, JOHN
Address: 2915 ROCKY MOUNTAIN AVENUE
City-St-Zip: LOVELAND, CO 80538

Title: S
Name: DANIEL, GARY J
Address: 13131 LAKE FRASER DR SE
City-St-Zip: CALGARY, ALBERTA T2J 7E8, XX

Title: DVP
Name: NOVAK, JEFF
Address: 2915 ROCKY MOUNTAIN AVENUE
City-St-Zip: LOVELAND, CO 80538 XX

Title: VP
Name: WITTE, SHELDON
Address: 2915 ROCKY MOUNTAIN AVENUE
City-St-Zip: LOVELAND, CO 80538 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: GARY J DANIEL

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04/04/2012

Electronic Signature of Signing Officer or Director

Date