

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003569

FILED
Mar 25, 2011
Secretary of State

Entity Name: DIRT ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

7303 30TH STREET SE
CALGARY ALBERTA
T2C 1N6, AB 11111, XX CANADA XX

New Principal Place of Business:

7303 30TH STREET SE
CALGARY, AB T2C1N6 CA

Current Mailing Address:

7303 30TH STREET SE
CALGARY ALBERTA
T2C 1N6, AB 11111, XX CANADA XX

New Mailing Address:

7303 30TH STREET SE
CALGARY, AB T2C1N6 CA

FEI Number: 98-0443904

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: VP
Name: GOSLING, GEOFF
Address: 7303 30TH STREET SE
City-St-Zip: CALGARY, AB T2C1N6 CA

Title: T
Name: JENKINS, SCOTT
Address: 7303 30TH STREET SE
City-St-Zip: CALGARY, AB T2C1N6 CA

Title: CEO
Name: SMED, MOGENS
Address: 7303 30TH STREET SE
City-St-Zip: CALGARY, AB T2C1N6 CA

Title: VP
Name: BAKER, TRACY
Address: 7303 30TH STREET SE
City-St-Zip: CALGARY, AB T2C1N6 CA

Title: XXXX
Name: X, X
Address: X
City-St-Zip: X, XX XXXXXXXXXX XX

Title: XXXX
Name: X, X
Address: X
City-St-Zip: X, XX XXXXXXXXXX XX

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: SCOTT JENKINS

CFO

03/25/2011

Electronic Signature of Signing Officer or Director

Date