

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003569

FILED  
Mar 05, 2012  
Secretary of State

**Entity Name:** DIRTT ENVIRONMENTAL SOLUTIONS, INC.

**Current Principal Place of Business:**

7303 30TH STREET SE  
CALGARY, AB T2C1N6 CA

**New Principal Place of Business:**

**Current Mailing Address:**

7303 30TH STREET SE  
CALGARY, AB T2C1N6 CA

**New Mailing Address:**

**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: PRES  
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: CFO  
Name: MILES, NIXON  
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

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: MILES NIXON

CFO

03/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date