

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004806

Entity Name: AMEC E & C SERVICES, INC.

FILED  
Apr 03, 2008  
Secretary of State

## Current Principal Place of Business:

1979 LAKESIDE PARKWAY  
SUITE 500  
TUCKER, GA 30084 US

## New Principal Place of Business:

## Current Mailing Address:

2020 WINSTON PARK DRIVE  
SUITE 700  
OAKVILLE, ON L6H 6X7 CA

## New Mailing Address:

FEI Number: 58-1704913      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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: D/SV ( ) Delete  
Name: GELBAR, TIMOTHY P  
Address: 1979 LAKESIDE PARKWAY, SUITE 500  
City-St-Zip: TUCKER, GA 30084 US

Title: D/P ( ) Delete  
Name: WATSON, TIMOTHY C  
Address: 111 DUNSMUIR STREET  
City-St-Zip: VANCOUVER, BC V6B 5W3 CA

Title: D/T ( ) Delete  
Name: LING, GRANT R  
Address: 14428 ALBEMARLE POINT PLACE, SUITE 150  
City-St-Zip: CHANTILLY, VA 20151 US

Title: SVP ( ) Delete  
Name: BAILEY, PETER  
Address: 1979 LAKESIDE PARKWAY, SUITE 500  
City-St-Zip: TUCKER, GA 30084 US

Title: SVP ( ) Delete  
Name: BENTZ, BRIAN C  
Address: 111 DUNSMUIR STREET  
City-St-Zip: VANCOUVER, BC V6B 5W3 CA

Title: ACS ( ) Delete  
Name: GERRISH, GREGORY R  
Address: 2020 WINSTON PARK DRIVE, SUITE 700  
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: GELBAR, TIMOTHY P  
Address: 1979 LAKESIDE PARKWAY, SUITE 500  
City-St-Zip: TUCKER, GA 30084 US

Title: D (X) Change ( ) Addition  
Name: NAYLOR, SIMON  
Address: 10777 CLAY ROAD  
City-St-Zip: HOUSTON, TX 77041 US

Title: D/T (X) Change ( ) Addition  
Name: LING, GRANT R  
Address: BOOTHES PARK, CHELFORD ROAD, KNUTSFORD  
City-St-Zip: CHESHIRE, ENGLAND, XX WA16 8QZ UK

Title: SVP (X) Change ( ) Addition  
Name: LOVE, JANET  
Address: 1979 LAKESIDE PARKWAY, SUITE 500  
City-St-Zip: TUCKER, GA 30084 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY R. GERRISH

ACS

04/03/2008

Electronic Signature of Signing Officer or Director

Date