

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79252

FILED
Feb 16, 2011
Secretary of State

Entity Name: AMERICAN ASH RECYCLING CORP.

Current Principal Place of Business:

1072 ROOSEVELT AVENUE
YORK, PA 17404

New Principal Place of Business:

Current Mailing Address:

1072 ROOSEVELT AVENUE
YORK, PA 17404

New Mailing Address:

FEI Number: 59-3085455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GAMBRELL & RUSSELL, LLP
50 N. LAURA ST.
SUITE 2600
JACKSONVILLE, FL 32202 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: MORGAN, NIGEL
Address: 3039 WOODLAND PARK DRIVE
City-St-Zip: BURLINGTON, ON L7N 1K8 CA

Title: DEVP
Name: VANDEMIERDEN, JOHN
Address: C/O 1233 DILLON ROAD
City-St-Zip: BURLINGTON, ON L7M 1K6 CA

Title: DT
Name: PINTO, VERNON
Address: 505 WICKLOW ROAD
City-St-Zip: BURLINGTON, ON L7L 2J1 CA

Title: DS
Name: ANDERSON, DEBORAH
Address: 3104 FIRST STREET
City-St-Zip: BURLINGTON, ON L7N 1C6

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: JOHN VAN DE MIERDEN

DEVP

02/16/2011

Electronic Signature of Signing Officer or Director

Date