

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99681

Entity Name: AMEC GIS, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

1401 I (EYE) STREET NW
FRANKLIN TOWER, SUITE 1000
WASHINGTON, DC 20005

New Principal Place of Business:

1401 I (EYE) STREET NW
FRANKLIN TOWER, SUITE 1000
WASHINGTON, DC 20005 US

Current Mailing Address:

2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON CA

New Mailing Address:

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

FEI Number: 59-3097564

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: DP () Delete
Name: PETERSON, LASSE
Address: 2000 WEST SAM HOUSTON PKWY SOUTH #1000
City-St-Zip: HOUSTON, TX 77042

Title: DT () Delete
Name: LING, GRANT
Address: 1401 I(EYE) ST NW #1000 FRANKLIN TOWER
City-St-Zip: WASHINGTON, DC 20005

Title: V () Delete
Name: VLASTARIS, NICHOLAS
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ONTARIO, L6H 6X7

Title: S () Delete
Name: SCHIFFER, VIVIENNE R
Address: 333 CLAY STREET, SUITE 3300
City-St-Zip: HOUSTON, TX 77002

Title: AS () Delete
Name: GERRISH, GREGORY R
Address: 2020 WINSTON PARK DR, SUITE 700
City-St-Zip: OAKVILLE, ON CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PETERSON, LASSE J
Address: 11767 KATY FREEWAY, SUITE 100
City-St-Zip: HOUSTON, TX 77079 US

Title: D/T (X) Change () Addition
Name: LING, GRANT
Address: 1401 I(EYE) ST NW #1000 FRANKLIN TOWER
City-St-Zip: WASHINGTON, DC 20005 US

Title: V (X) Change () Addition
Name: VLASTARIS, NICHOLAS
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

Title: S (X) Change () Addition
Name: SCHIFFER, VIVIENNE R
Address: 333 CLAY STREET, SUITE 3300
City-St-Zip: HOUSTON, TX 77002 US

Title: AS (X) Change () Addition
Name: GERRISH, GREGORY R
Address: 2020 WINSTON PARK DR, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

AS

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date