

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99681

FILED
Apr 03, 2009
Secretary of State

Entity Name: AMEC GIS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: D/P () Delete
Name: LING, GRANT R
Address: BOOKS PARK, CHELFORD ROAD, KNUTSFORD
City-St-Zip: CHESHIRE, ENGLAND, XX WA16 8QZ UK

Title: T () Delete
Name: LING, GRANT R
Address: BOOKS PARK, CHELFORD ROAD, KNUTSFORD
City-St-Zip: CHESHIRE, ENGLAND, XX WA16 8QZ UK

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: COWPER, JONATHAN
Address: AMEC HOUSE, YARM RD, DARLINGTON
City-St-Zip: CO. DURHAM, ENGLAND, XX DL1 4JN UK

Title: D (X) Change () Addition
Name: GELBAR, TIMOTHY P
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:

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

Title: S () Change (X) Addition
Name: CAZA, CHARLES J
Address: 2020 WINSTON PARK DRIVE, 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 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

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date