

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99681

Entity Name: AMEC GIS, INC.

FILED
Mar 30, 2010
Secretary of State

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

Title: D
Name: GELBAR, TIMOTHY P
Address: 1979 LAKESIDE PARKWAY, SUITE 400
City-St-Zip: TUCKER, GA 30084 US

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

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

Title: D
Name: NAYLOR, SIMON
Address: 10777 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041 US

Title: AT
Name: KARAKASHIAN, JOANNE
Address: 2020 WINSTON PARK DR, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

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: GREGORY R. GERRISH

ACS

03/30/2010

Electronic Signature of Signing Officer or Director

Date