

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005753

Entity Name: AMEC OIL & GAS, INC.**Current Principal Place of Business:**10777 CLAY RD.
HOUSTON, TX 77041**Current Mailing Address:**2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H 6-X7 CA**FEI Number:** 74-2153243**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title	D/C
Name	NAYLOR, SIMON
Address	10777 CLAY RD
City-State-Zip:	HOUSTON TX 77041

Title	VP/T
Name	TOEVS, STEVEN M
Address	111 DUNSMUIR STREET
City-State-Zip:	VANCOUVER BC V6B-5W3

Title	D/P
Name	SALLIS, ANDREW
Address	10777 CLAY ROAD
City-State-Zip:	HOUSTON TX 77041

Title	ACS
Name	GERRISH, GREGORY R
Address	2020 WINSTON PARK DRIVE, STE 700
City-State-Zip:	OAKVILLE ON L6H-6X7

Title	ASST. TREASURER
Name	SCOTT, MICHAEL
Address	10777 CLAY RD.
City-State-Zip:	HOUSTON TX 77041

Title	VP
Name	BARWICK, KIRK
Address	10777 CLAY RD.
City-State-Zip:	HOUSTON TX 77041

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. GERRISHASST. CORP.
SECRETARY

04/02/2013

Electronic Signature of Signing Officer/Director Detail_____
Date