

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001671

Entity Name: DISTECH CONTROLS ENERGY SERVICES, INC.

Current Principal Place of Business:

400 EAST ROYAL LANE, BLDG 3, SUITE 290
IRVING, TX 75039

Current Mailing Address:

4205 PLACE DE JAVA
BROSSARD , QUEBEC J4Y 0C4 CA

FEI Number: 99-0367456

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 P
Name VEILLEUX, ETIENNE
Address 9111 SAROY
City-State-Zip: SHERBROOKE, QC CA J1N 3J2 XX

Title VP
Name BERNIQUE, STEPHANE
Address 1621 MICHEL-LEVASSEUR
City-State-Zip: CHAMBLY, QUEBEC CA J3L 6Y1 XX

Title S
Name HIRANI, AHMED
Address 412 MEADOW ST
City-State-Zip: OSHAWA, ONTARIO, CA L1L 1C1 XX

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: STEPHANE BERNIQUE

**VICE-PRESIDENT
FINANCE**

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date