

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32879

FILED  
Apr 21, 2010  
Secretary of State

**Entity Name:** PCL CONSTRUCTION RESOURCES (U.S.A.), INC.

**Current Principal Place of Business:**

2000 SOUTH COLORADO BLVD., SUITE 2-500  
DENVER, CO 80222

**New Principal Place of Business:**

**Current Mailing Address:**

2000 SOUTH COLORADO BLVD., SUITE 2-500  
DENVER, CO 80222

**New Mailing Address:**

**FEI Number:** 84-1158454      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PD  
Name: LANGEVIN, CAM  
Address: 10003-56 AVE.  
City-St-Zip: EDMONTON, ALBERTA, CA T6E 5L7

Title: S  
Name: KEHOE, M H  
Address: 2000 SOUTH COLORADO BLVD., SUITE 2-500  
City-St-Zip: DENVER, CO 802227928

Title: AS  
Name: LIVINIUK, MYRON  
Address: 10003-56 AVE  
City-St-Zip: EDMONTON, ALBERTA, CA T6E 5L7

Title: D  
Name: LANGEVIN, CAM  
Address: 10003-56 AVE  
City-St-Zip: EDMONTON, ALBERTA, CA T6E 5L7

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: MYRON LIVINIUK

AS

04/21/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date