

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32879

FILED
Apr 25, 2011
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 (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

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 J
Address: 2000 SOUTH COLORADO BLVD., SUITE 2-500
City-St-Zip: DENVER, CO 80222

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

Title: D
Name: BEAUPRE, P E
Address: 2000 SOUTH COLORADO BLVD., SUITE 2-500
City-St-Zip: DENVER, CO 80222

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

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date