

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512439

1.) CORPORATION NAME:

PURE TECHNOLOGIES U.S. INC.

DUE DATE: **8/31/2011**

SCC ID NO: **F1718032**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8920 STATE ROUTE 108
STE B

CITY/ST/ZIP: COLUMBIA, MD 21045-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL HIGGINS
TITLE: VICE PRESIDENT
ADDRESS: 8920 STATE ROUTE 108
STE B
CITY/ST/ZIP/CO: COLUMBIA, MD 21045-

OFFICER

DIRECTOR

NAME: JOHN ELLIOTT
TITLE: DIRECTOR
ADDRESS: 705-11 AVE SW 3RD FLOOR
CALGARY, AB T2R OE3
CITY/ST/ZIP/CO: , ,

OFFICER

DIRECTOR

NAME: MARK HOLLEY
TITLE: PRESIDENT
ADDRESS: 8920 STATE ROUTE 108
STE D
CITY/ST/ZIP/CO: COLUMBIA, MD 21045-

OFFICER

DIRECTOR

NAME: KAREN KEEBLER
TITLE: SECRETARY
ADDRESS: 705-11 AVE SW 3RD FL
CITY/ST/ZIP/CO: CALGARY, T2R 0E3-, CANADA

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KAREN KEEBLER

KAREN KEEBLER, SECRETARY

6/14/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.