2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003588

Entity Name: TRANSFIELD SERVICES INFRASTRUCTURE INC.

FILED
Apr 29, 2013
Secretary of State
CC6705949743

Current Principal Place of Business:

411 E. FRANKLIN STREET SUITE 500 RICHMOND, VA 23219

Current Mailing Address:

411 E. FRANKLIN STREET SUITE 500 RICHMOND, VA 23219

FEI Number: 54-0176986 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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/D Title SEC

Name ADAM, SCOTT Name GLOVER, SHARON ESQ

Address 203 E CARY STREET Address 203 EAST CARY STREET, SUITE 200

City-State-Zip: RICHMOND VA 23219 City-State-Zip: RICHMOND VA 23219

Title AS Title D

Name LIDDELL, ANITA Name AMES, LARRY

Address 203 EAST CARY STREET, SUITE 200 Address 1818 MARKET STREET, SUITE 3310

City-State-Zip: RICHMOND VA 23219 City-State-Zip: PHILADELPHIA PA 19103

Title CFO Title D

Name CARLTON, SUSAN Name CARLTON, SUSAN

Address 203 E. CARY STREET, SUITE 200 Address 203 E. CARY STREET, SUITE 200

City-State-Zip: RICHMOND VA 23219 City-State-Zip: RICHMOND VA 23219

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.