

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000003588

Entity Name: TRANSFIELD SERVICES INFRASTRUCTURE INC.

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: 54-1769861

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 PRESIDENT, DIRECTOR
Name ADAM, SCOTT
Address 411 E. FRANKLIN STREET
 SUITE 500
City-State-Zip: RICHMOND VA 23219

Title CFO, DIRECTOR
Name LIVINGSTON, ART
Address 1330 POST OAK BOULEVARD
 SUITE 1250
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name WRATT, PHIL
Address 1330 POST OAK BOULEVARD
 SUITE 1250
City-State-Zip: HOUSTON TX 77056

Title SECRETARY
Name GLOVER, SHARON ESQ
Address 411 E. FRANKLIN STREET
 SUITE 500
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.

SIGNATURE: SHARON GLOVER

SECRETARY

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date