

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 155834

FILED
Feb 17, 2011
Secretary of State

Entity Name: FLORIDA SILICA SAND COMPANY

Current Principal Place of Business:

4491 S. STATE RD. 7
SUITE 312
FT. LAUDERDALE, FL 333144048

New Principal Place of Business:

Current Mailing Address:

4491 S. STATE RD. 7
SUITE 312
FT. LAUDERDALE, FL 333144048

New Mailing Address:

FEI Number: 59-0591843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BARTHET FIRM
200 S BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 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: PCEO
Name: PEGRAM, BETTY
Address: 4491 S STATE ROAD 7 SUITE 312
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP
Name: HERWIG, AARON
Address: 4491 S STATE ROAD 7 SUITE 312
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: S/T
Name: HERWIG, EMILY
Address: 4491 S STATE ROAD 7 SUITE 312
City-St-Zip: FORT LAUDERDALE, FL 33314

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: AARON HERWIG

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date