2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853331

FILED May 01, 2010 Secretary of State

Entity Name: GRIFFIN DEWATERING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

5306 CLINTON DRIVE HOUSTON, TX 77020 US

Current Mailing Address: New Mailing Address:

5306 CLINTON DRIVE HOUSTON, TX 77020 US

FEI Number: 63-0826062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTSD Name: SUIT, DAISY

Address: 5306 CLINTON DRIVE City-St-Zip: HOUSTON, TX 77020 US

Title: PD

Name: KHONSARI, KAZEM
Address: 5306 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020 US

Title: V

 Name:
 JACK, WARD

 Address:
 5306 CLINTON DRIVE

 City-St-Zip:
 HOUSTON, TX 77020 US

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: DAISY SUIT VTSD 05/01/2010