2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000004032

FILED Jul 19, 2010 Secretary of State

Entity Name: ANDERSON & STRUDWICK, INCORPORATED

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

707 EAST MAIN STREET, 20TH FLOOR RICHMOND, VA 23219

Current Mailing Address: New Mailing Address:

707 EAST MAIN STREET, 20TH FLOOR RICHMOND, VA 23219

FEI Number: 54-0968806 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PCEO

Name: NEWTON, JAMES T

Address: 707 E. MAIN STREET, 20TH FLOOR

City-St-Zip: RICHMOND, VA 23219

Title: CCO

Name: CAMPBELL, KENNETH

Address: 707 E. MAIN STREET, 20TH FLOOR

City-St-Zip: RICHMOND, VA 23219

Title: COO

Name: YATES, RUTH

Address: 707 E. MAIN STREET, 20TH FLOOR

City-St-Zip: RICHMOND, VA 23219

Title: [

Name: ELLINGTON, DAVID

Address: 707 E. MAIN STREET, 20TH FLOOR

City-St-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: RUTH YATES COO 07/19/2010