

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003550

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: ARMORTEC EROSION CONTROL SOLUTIONS, INC.

## Current Principal Place of Business:

9025 CENTRE POINTE DRIVE, SUITE 300  
WEST CHESTER, OH 45069 US

## New Principal Place of Business:

## Current Mailing Address:

9025 CENTRE POINTE DRIVE, SUITE 300  
WEST CHESTER, OH 45069 US

## New Mailing Address:

FEI Number: 20-3764200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAWSON, WILLIAM B  
Address: 9025 CENTRE POINTE DRIVE, SUITE 400  
City-St-Zip: WEST CHESTER, OH 45069 US

Title: C ( ) Delete  
Name: LITTLE, GODFREY G  
Address: 9025 CENTRE POINTE DRIVE, SUITE 400  
City-St-Zip: WEST CHESTER, OH 45069 US

Title: S ( ) Delete  
Name: CORDES, WILLIAM H  
Address: 9025 CENTRE POINTE DRIVE, SUITE 400  
City-St-Zip: WEST CHESTER, OH 45069 US

Title: V ( ) Delete  
Name: CASERTA, RICHARD J  
Address: 9025 CENTRE POINTE DRIVE, SUITE 400  
City-St-Zip: WEST CHESTER, OH 45069 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C (X) Change ( ) Addition  
Name: KEATING, RONALD C  
Address: 9025 CENTRE POINTE DRIVE, SUITE 400  
City-St-Zip: WEST CHESTER, OH 45069 US

Title: S (X) Change ( ) Addition  
Name: APPENZELLER, REBECCA H  
Address: 9025 CENTRE POINTE DRIVE, SUITE 400  
City-St-Zip: WEST CHESTER, OH 45069 US

Title: V (X) Change ( ) Addition  
Name: LEE, JEFFERY S  
Address: 9025 CENTRE POINTE DRIVE, SUITE 400  
City-St-Zip: WEST CHESTER, OH 45069 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFERY S LEE

V

04/18/2008

Electronic Signature of Signing Officer or Director

Date