

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003550

FILED  
Jun 17, 2009  
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

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: 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: KEATING, RONALD C  
Address: 9025 CENTRE POINTE DRIVE, SUITE 400  
City-St-Zip: WEST CHESTER, OH 45069 US

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

Title: V