

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004674

FILED
Jan 18, 2010
Secretary of State

Entity Name: DHI WATER & ENVIRONMENT, INC.

Current Principal Place of Business:

100 SECOND AVE. SOUTH SUITE 302 N.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

319 SW WASHINGTON ST.
SUITE 614
PORTLAND, OR 97204 US

New Mailing Address:

FEI Number: 23-2904467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPOORATION 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: PS
Name: CARR, ROBERT S
Address: 319 SW WASHINGTON ST, SUITE 614
City-St-Zip: PORTLAND, OR 97204

Title: VP
Name: HAZLETT, TIMOTHY J
Address: 100 SECOND AVE. SOUTH, SUITE 302 N.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: ANNEAR, ROBERT L
Address: 319 SW WASHINGTON ST. SUITE 614
City-St-Zip: PORTLAND, OR 97204

Title: VP
Name: VOUGHT, KEVIN E
Address: 100 SECOND AVE. SOUTH, SUITE 302 N.
City-St-Zip: ST. PETERSBURG, FL 33701

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: ROBERT ANNEAR

VP

01/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date