2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001124

Entity Name: INDUSTRIAL CONCRETE CONSTRUCTION, INC.

FILED Feb 28, 2010 Secretary of State

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

1750 SOUTH BRENTWOOD BLVD.

SUITE 701

ST. LOUIS, MO 63144

Current Mailing Address: New Mailing Address:

1750 SOUTH BRENTWOOD BLVD.

SUITE 701

ST. LOUIS, MO 63144

FEI Number: 20-8292517 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. STE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM

Name: COOK, JEFFREY L

Address: 1750 SOUTH BRENTWOOD BLVD. SUITE 170

City-St-Zip: ST. LOUIS, MO 63144

Title: VCHR

Name: MUMMERT, MARQUIS J

Address: 1750 SOUTH BRENTWOOD BLVD. SUITE 170

City-St-Zip: ST. LOUIS, MO 63144

Title: CFOD

Name: HOLSTE, STEPHEN F

Address: 1750 SOUTH BRENTWOOD BLVD. SUITE 170

City-St-Zip: ST. LOUIS, MO 63144

Title: CEOS

Name: SCHULTZE, RICHARD G

Address: 1750 SOUTH BRENTWOOD BLVD. SUITE 170

City-St-Zip: ST. LOUIS, MO 63144

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: STEPHEN F. HOLSTE CFOD 02/28/2010