

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002893

FILED
Jan 05, 2012
Secretary of State

Entity Name: WETLAND STUDIES AND SOLUTIONS, INC.

Current Principal Place of Business:

5300 WELLINGTON BRANCH DRIVE
SUITE 100
GAINESVILLE, VA 20155 US

New Principal Place of Business:

Current Mailing Address:

5300 WELLINGTON BRANCH DRIVE
SUITE 100
GAINESVILLE, VA 20155 US

New Mailing Address:

FEI Number: 54-1603789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAX CO.
C/O MCGUIRE, WOODS, BATTLE & BOOTHE LLP
50 N. LAURA ST., 3300 BARNETT CENTER
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: CP
Name: ROLBAND, MICHAEL S PE,PWS
Address: 6285 CLIFTON ROAD
City-St-Zip: CLIFTON, VA 20124

Title: VP
Name: HEADLY, MARK W PWS,PWD
Address: 8431 RED FOX LANE
City-St-Zip: WARRENTON, VA 20186

Title: ST
Name: MOUNTEL, LINDA M
Address: 6285 CLIFTON ROAD
City-St-Zip: CLIFTON, VA 20124

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: LINDA M. MOUNTEL

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date