2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40132

Apr 22, 2011 Secretary of State

Entity Name: WALBRIDGE CONTRACTING, INC.

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

9942 CURRIE DAVIS DRIVE SUITE H

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

777 WOODWARD AVENUE SUITE 300 DETROIT, MI 48226

FEI Number: 65-0160996 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: [

Name: RAKOLTA, JOHN R

Address: 777 WOODWARD AVE., SUITE 300

City-St-Zip: DETROIT, MI 48226

Title: V

Name: MARSHALL, RICHARD
Address: 9942 CURRIE DAVIS DRIVE
City-St-Zip: TAMPA, FL 33619

Title: VD

Name: HAUSMANN, RONALD L P.E. Address: 777 WOODWARD AVENUE, STE 300

City-St-Zip: DETROIT, MI 48226

Title: DT

Name: DEANGELIS, VINCE

Address: 777 WOODWARD AVENUE, SUITE 300

City-St-Zip: DETROIT, MI 48226

Title: PD

Name: HALLER, RICHARD

Address: 777 WOODWARD AVENUE, SUITE 300

City-St-Zip: DETROIT, MI 48226

Title: VD

Name: HALLER, MICHAEL

Address: 777 WOODWARD AVENUE, SUITE 300

City-St-Zip: DETROIT, MI 48226

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: VINCE DEANGELIS DT 04/22/2011