

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000120464

Entity Name: TRENCHLESS SPECIALTIES, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

2300 SILVER STAR RD
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2300 SILVER STAR RD
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 60-0001111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS, BRIAN
2300 SILVERSTAR RD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BRATCHER, RANDALL
2300 SILVER STAR RD
ORLANDO, FL 32804 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: RANDALL BRATCHER

08/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRATCHER, RANDALL S
Address: 2300 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: SHUTTS, BRIAN L
Address: 2300 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32804

Title: CEO () Delete
Name: SPISAK, JOHN
Address: 2300 SILVER STAR RD.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOWACK, ROBERT
Address: #823 3 BENTALL CTR 595 BURRARD ST PO 49224
City-St-Zip: VANCOUVER, CA V7X 1L2 CA

Title: VP (X) Change () Addition
Name: BRATCHER, RANDALL
Address: 2300 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32804

Title: S (X) Change () Addition
Name: SJOROOS, KIMMO
Address: 15615 ALTON PARKWAY, SUITE 450
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL BRATCHER

VP

08/06/2008

Electronic Signature of Signing Officer or Director

Date