

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120464

FILED
Apr 08, 2009
Secretary of State

Entity Name: TRENCHLESS SPECIALTIES, INC.

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:

BRATCHER, RANDALL
2300 SILVER STAR RD
ORLANDO, FL 32804 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: P () Delete
Name: NOWACK, ROBERT
Address: #823 3 BENTALL CTR 595 BURRARD ST PO 49224
City-St-Zip: VANCOUVER, CA V7X 1L2 CA

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/08/2009

Electronic Signature of Signing Officer or Director

Date