

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120464

FILED
Mar 17, 2010
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:

134 ABBOTT ST.
SUITE 500
VANCOUVER, BC V6B 2K4 CD

Current Mailing Address:

2300 SILVER STAR RD
ORLANDO, FL 32804

New Mailing Address:

134 ABBOTT ST.
SUITE 500
VANCOUVER, BC V6B 2K4 CA

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:

BAKER HOSTETLER
200 SOUTH ORANGE AVE.
SUITE 2300
ORLANDO, FL 32801-342 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: BRIAN BLAIR

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NOWACK, ROBERT
Address: #823 3 BENTALL CTR 595 BURNARD ST PO 49224
City-St-Zip: VANCOUVER, CA V7X 1L2 CA

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

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: BOB NOWACK

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date